



NOTICE OF REGULAR MEETING

MIDDLETON URBAN RENEWAL AGENCY
November 20, 2023, 6:00 p.m.
Middleton City Hall Council Chambers
1103 W Main Street, Middleton, Idaho 83644

AGENDA

1. Call to order/Roll Call
2. **Action Item:** Approval of Agenda
3. **Action Item: Consent Agenda**
 - a. Approval of Minutes from August 21, 2023, regularly scheduled meeting.
 - b. Ratification and Approval of Expenditures from August 16, 2023 through November 15, 2023.
4. **Action Item:** Presentation from Mark Tate (M3) to discuss Developer Request for Agency Participation for a Project in the Middleton East Project Area.
5. Review MURA incoming mail
6. Treasurer's report
7. **Action Item:** Consider approving Audit Engagement Letter from Bailey & Company Chtd. for FY2023 audit work to begin in December 2023.
8. **Action Item:** Consider Resolution No. 05-23: A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF MIDDLETON, IDAHO, AKA THE MIDDLETON URBAN RENEWAL AGENCY, APPROVING THE WARRANTY DEED CONVEYING OWNERSHIP OF REAL PROPERTY, AS DESCRIBED HEREIN, FROM THE CITY OF MIDDLETON, IDAHO, FINDING THAT ACCEPTING THE CONVEYANCE IS IN THE BEST INTEREST OF THE PUBLIC; AND PROVIDING AN EFFECTIVE DATE.
9. **Action Item:** Consider approval of FY2024 meeting dates.
10. Board Concerns
11. Adjourn

Jennica Reynolds, MURA Administrative Assistant
Agenda Posted: November 16, 2023 5:00 p.m.