



**NOTICE OF REGULAR MEETING**

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**MIDDLETON URBAN RENEWAL AGENCY**  
February 20, 2024, 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:** Election of Officer: Chairman, Vice Chairman, Treasurer and Secretary
4. **Action Item: Consent Agenda**
  - a. Approval of Minutes from November 20, 2023, regularly scheduled meeting.
  - b. Ratification and Approval of Expenditures from November 16, 2023, through February 15, 2024.
5. Review MURA incoming mail
6. Treasurer's report
7. Presentation of FY2023 Audited Financial Statements as prepared by Bailey & Company, Chtd.
8. **Action Item:** Accept the FY2023 Audit and authorize filing with the Sate Controller's Office, and other public entities as may be required by Idaho Law.
9. **Action Item:** Consider tentative approval of the 2023 Annual Report, schedule meeting to take public comment, and authorize publication of meeting notice.
10. **Action Item:** Consider changing the previously approved November 18, 2024, meeting to November 19, 2024.
11. Board Concerns
12. Adjourn

Jennica Reynolds, MURA Administrative Assistant  
Agenda Posted: February 15, 2024 5:00 p.m.