



NOTICE OF REGULAR MEETING

MIDDLETON URBAN RENEWAL AGENCY
April 15, 2024, 6:00 p.m.
Middleton City Hall Council Chambers
1103 W Main Street, Middleton, Idaho 83644

AMENDED AGENDA

1. Call to order/Roll Call
2. **Action Item:** Approval of Amended Agenda
3. **Action Item:** **Consent Agenda**
 - a. Approval of Minutes from March 18, 2024, regularly scheduled meeting.
 - b. Ratification and Approval of Expenditures from March 16, 2024, through April 8, 2024.
4. Review MURA incoming mail
5. Treasurer's report
6. **Action Item:** Consider application from Quarry East for agency participation funding certain public infrastructure.
7. **Action Item:** Consider adoption of Resolution No. 02-24 approving the First Amendment to The Amended Consultant Contract with Jennica Reynolds.
8. **Action Item:** Consider adoption of Resolution No 03-24 approving the First Amendment to The Independent Contractor Agreement Contract with Wendy Miles.
9. **Action Item:** Consider authorizing Wendy Miles (Treasurer) to open an account at LGIP and potentially close accounts at Clarity Credit Union and open accounts at Sunwest Bank.
10. Discussion: City Agency Administration and Support Services Agreement.
11. Legislative Update
12. Board Concerns
13. Adjourn

Jennica Reynolds, MURA Secretary
Amended Agenda Posted: April 12, 2024 2:00 p.m.