

**SPECIAL MEETING MINUTES
MIDDLETON URBAN RENEWAL AGENCY**

October 12, 2022, 6:00 p.m.

Middleton City Hall Council Chambers
1103 W. Main Street
Middleton, Idaho 83644

1. Call to order/Roll Call

Chairman Kiser called the meeting to order at 6:00 p.m. Chairman Rob Kiser, Commissioner Carrie Huggins, and Commissioner Carl Lohrengel were present. Commissioner Ray Waltemate and Vice Chairman Brett Bishop were absent. Secretary/Treasurer Jennica Reynolds and Legal Counsel Abbey Germaine and Meghan Conrad were also present.

2. **Action Item:** Approval of Agenda

Motion: Motion by Chairman Kiser to approve the Agenda posted Friday, October 7, 2022. Motion seconded by Commissioner Lohrengel and approved unanimously.

3. **Action Item:** Consider Resolution No. 07-22 approving the Urban Renewal Plan for the Middleton East District Urban Renewal Project.

Presentations by Legal Counsel, Jason VanGilder (City of Middleton Public Works Director), Becky Crofts (City of Middleton City Administrator), and the Economic Feasibility Consultant, ElJay Waite. Discussion followed.

Motion: Motion by Chair Kiser to approve Resolution No. 07-22 approving the Urban Renewal Plan for the Middleton East District Urban Renewal Project and directing Legal Counsel and Agency staff to make technical revisions to the revenue allocation area boundary map and legal description and to finalize the Attachments to the Plan and to insert the final Attachments upon completion. Motion seconded by Commissioner Lohrengel and approved unanimously.

4. Board Concerns – None.

5. Adjourn

Chairman Kiser adjourned the meeting at 7:00 p.m.

Signed: 

Rob Kiser, Chairman

Dated: November 21, 2022