Minutes of the 2026 September 2nd Regular Meeting of the Board of Commissioners Driggs Urban Renewal Agency

1. **Call to Order** – Chair Conner

2. **Roll Call** – Determination of a quorum (6:03)

Commissioners in Person: Vice Chair Rice, Commissioner Tuttle, Commissioner Powers, Commissioner Osborn
Commissioners via Zoom:
Others in person or by Video/Phone: Jade Krueger

3. **Certify Meeting Notice –**

Administrator Gaffney certified that the meeting had been legally noticed in accordance with Idaho Code Section 74-204.

4. **City Projects Update –**

The full report is available upon request.

5. **Urban Renewal Agency Overview and Question-and-Answer Session – Meghan Conrad, Elam & Burke - TABLED**

6. **Eligibility Report Update/Approval - TABLED**

7. **Creation of a new DURA district - TABLED**

8. **Main Street D1 Early Sundown- TABLED**

9. **Review of Monthly Financial Reports –**

The board reviewed the financials as presented.

10. **Approval of Monthly Claims -**

A motion was made to approve the monthly claims as presented.

Moved: Comm Powers Second: Comm Osborne Passed: Unanimously

11. Approval of Minutes of Previous Meeting(s)- TABLED

12. Administrator Updates -

None

13. Adjourn (6:20 p.m.) –

A motion was made to adjourn the meeting.

Moved: Comm Powers Second: Vice Chair Rice Passed: Unanimously

Attest:

_____ _____

Amanda Conner, Chair Erin Gaffney, Secretary

The next meeting of the DURA Board of Commissioners will be held Wednesday the 7th of October, 2026 at 6:00 P.M. in the City Hall Council Chambers/Zoom