VICTOR URBAN RENEWAL AGENCY

Regular Meeting of the Victor Urban Renewal Agency Board of Commissioners
Monday, August 3, 2026
9:30 AM
Victor City Hall, 138 N. Main Street, Suite 201, and Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/89602344434?pwd=RWhHkyOZLJhumSxAE8kPxCbcIskfvL.1

Meeting ID: 896 0234 4434
Passcode: 649102

One tap mobile
[phone redacted],89602344434#,,,,*649102# US (San Jose)

I. **OPENING – Ian Everard, Chair**
1) Roll Call/Confirmation of Quorum/Call Meeting to Order
2) Certification of Posting
3) Conflict of Interest Declaration per Idaho Code §74-404

II. **CONSENT CALENDAR (All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the agenda. Any Commissioner or the Executive Director may request that an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.)**
1) Approval of June 22, 2026, Special Joint Meeting Minutes
2) Review and Approval of Monthly Disbursements
   (a) June
   (b) July
3) Review and Approval of Monthly Financials
   (a) May 2026
   (b) June 2026

III. **NEW BUSINESS (Pursuant to Idaho Code Section 74-204(4), all new business agenda items are considered Action Items, and a vote may be taken on these items.)**
1) **Resolution No. 2026-01** – A Resolution of the Board of Commissioners of the Urban Renewal Agency of the City of Victor, Idaho, approving public records guidelines pursuant to Idaho Code § 74-119, identifying the physical location of public records, and designating the Executive Director as primary records custodian and the Board Chair as alternate records custodian. (ACTION ITEM)

RECOMMENDATION: Adopt Resolution No. 2026-01 approving public records guidelines pursuant to Idaho Code § 74-119, identifying the physical location of Agency records as Victor City Hall (138 N. Main Street, Suite 200), and formally designating the Executive Director as the primary records custodian and the Board Chair as the alternate records custodian.

IV. **WORK SESSION**

1) Discussion and Review of Potential Financial Assistance Terms and Reimbursement Schedules for Teton County Fire Protection District Fire Engine Purchase.
2) Preliminary Fiscal Year 2027 Agency Budget

V. **REPORTS/UPDATES**

1) Executive Director Report
   (a) Downtown Adopt-a-Planter Program
2) Commissioner Update
   (a) Individual Commissioners may ask questions of the Executive Director, request items be placed on a future agenda, or make general comments or announcements.

VI. **ADJOURN MEETING**

Tentative Future Agenda

September 14, 2026 Public Hearing – Fiscal Year 2027 Budget Adoption

CERTIFICATION OF POSTING: I, Troy Butzlaff, Executive Director of the Victor Urban Renewal Agency, hereby certify that the Agenda for the August 3, 2026, regular meeting of the Victor Urban Renewal Agency was posted on July 30, 2026.