VICTOR URBAN RENEWAL AGENCY

Special Meeting of the Victor Urban Renewal Agency Board of Commissioners
Monday, October 19, 2026
9:30 AM
Victor City Hall, 138 N. Main Street, Suite 201, and Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/89425672853?pwd=OkPMvxOemr0R5J3s93Dt4Zsbb3xOB2.1

Meeting ID: 894 2567 2853
Passcode: 782530

One tap mobile
+12532158782,,89425672853#,,,,*782530# US (Tacoma)

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 the September 21, 2026, Special Meeting Minutes
2) Review and Approval of Monthly Disbursements
   (a) September
3) Review and Approval of Monthly Financials
   (a) August

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) Consideration and Approval of a Capital Equipment Reimbursement and Interagency Agreement with Teton County Fire Protection District for the purchase of a new Fire Engine and Medic Van.

   (a) Agreement

2) Consideration and Approval of Resolution 2026-03 Authorizing the Investment of Agency Funds in the State of Idaho Local Government Investment Pool and approving the Initial Deposit of $200,000

   (a) Resolution 2026-03
   (b) Yield Comparison Briefing Paper

IV. **REPORTS/UPDATES**

1) Executive Director Report
   (a) Update on the Formation of the South Urban Renewal District
   (b) October Legislative Report
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.

V. **ADJOURN MEETING**

Tentative Future Agenda

No November Meeting. Next meeting is December 7, 2026.

CERTIFICATION OF POSTING: I, Troy Butzlaff, Executive Director of the Victor Urban Renewal Agency, hereby certify that the Agenda for the October 19, 2026, regular meeting of the Victor Urban Renewal Agency was posted on October 15, 2026.