

# Burns Urban Renewal Agency

Meeting Agenda

Wednesday Dec 13, 2023, 6:00pm

Zoom Meeting ID: 902 014 3459

Members:     Jen Keady, Chair                     Heather Smith             Jen Hoke  
                  Tod Gahley                         Jerry Woodfin

- I.     Call to Order
- II.    Pledge of Allegiance
- III.   Establish Quorum/roll call
- IV.   Public Comment
- V.     Review/approve minutes
- VI.    Review/approve bills
  
- VI.    New Business
  1.    Change to meeting date - **(discussion)** 5:15pm prior to first council meeting of the month (held on 2nd Wednesday of the month). Still recommend that meetings will be planned for every OTHER month unless otherwise needed.  
(Jan/March/May/July/Oct/Dec)
  2.    Year end review/report - Nick Green **(discussion)**
    - a.    Published in paper and sent to each taxing district
  3.    New applications **(discussion/action)** - Bontemps/Tom & Becky Anderson **(Zoom)**
    - a.    Conditional approval made - requested their presence to discuss in person
  
- VII.   Old Business
  1.    Plan to schedule time with previous applications/updates (new tax assessments should come out in Jan) **(discussion)**
    - a.    Tharps - complete
    - b.    Dominicks -
    - c.    Unique Holdings - complete
    - d.    Roys -
    - e.    Dobsons -
    - f.    Kainos -
  2.    Expanding URA boundaries - **(discussion)** - work with Catalyst Consulting about how to go about making a major amendment to include the large housing developments going in (ie Miller Springs & Palmer Estates). Also plan to include properties from Code Compliance list and others that fit the criteria.

VIII. Open Discussion

IX. Next meeting date - **Jan 10, 2024**. 5:15pm prior to council meeting

X. Adjourn

*(For quick review at all times →*

*Residential, new (7%), Residential, remodel (15%), Commercial, new (5%), Commercial, remodel (12%)*