

**SPECIAL MEETING AGENDA**  
**CITY OF POCATELLO**  
**POCATELLO DEVELOPMENT AUTHORITY**

JULY 25, 2025 – 11:00 AM  
COUNCIL CHAMBERS | 911 N 7TH AVENUE

In accordance with the Americans with Disabilities Act, it is the policy of the City of Pocatello to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require an accommodation, please contact Skyler Beebe with two (2) business days' advance notice at [sbeebe@pocatello.gov](mailto:sbeebe@pocatello.gov); 208.234.6248; or 5815 South 5<sup>th</sup> Avenue, Pocatello, Idaho. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

In the event this meeting is still in progress at 12:00 p.m., a ten-minute recess may be called.

- 1. CALL TO ORDER, ROLL CALL, DISCLOSE CONFLICTS OF INTEREST AND ACKNOWLEDGMENT OF GUESTS.**
- 2. ACTION ITEM: CONSIDER RESOLUTION NO. 2025-4 RESCINDING RESOLUTION NO. 2025-2 ADOPTED ON JUNE 18, 2025, MAKING CERTAIN FINDINGS AND RECOMMENDING TERMINATION OF THE NAVAL ORDNANCE PLANT (NOP) URBAN RENEWAL AREA (URA) AND REVENUE ALLOCATION AREA.** The Board may wish to review, approve and execute the Resolution No. 2025-4 rescinding and revoking Resolution No. 2025-2.
- 3. ADJOURN MEETING.**

# Action Item 2

## **RESOLUTION NO. 2025-4**

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF POCA TELLO, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF POCA TELLO, IDAHO, ALSO KNOWN AS THE POCA TELLO DEVELOPMENT AUTHORITY, AN URBAN RENEWAL AGENCY ORGANIZED UNDER THE LAWS OF THE STATE OF IDAHO, RESCINDING RESOLUTION NO. 2025-2 ADOPTED BY THE AGENCY BOARD ON JUNE 18, 2025, MAKING CERTAIN FINDINGS AND RECOMMENDATIONS TO THE CITY COUNCIL CONCERNING THE TERMINATION OF THE URBAN RENEWAL AREA AND REVENUE ALLOCATION AREA KNOWN AS THE NAVAL ORDNANCE PLANT PROJECT AREA; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by The Urban Renewal Agency of the City of Pocatello, Idaho, also known as Pocatello Development Authority, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (the “Law”), and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (the “Act”), as a duly created and functioning urban renewal agency for Pocatello, Idaho, hereinafter referred to as the “Agency.”

WHEREAS, the Agency adopted Resolution No. 2025-2 on June 18, 2025, making certain findings that revenues from the revenue allocation area known as the Naval Ordnance Plant Project Area were sufficient to cover all estimated Agency expenses for the current year and all future years for the Naval Plant Project Area and recommending to the City Council that it adopt an ordinance for termination of the revenue allocation area for the Naval Ordnance Plant Project Area;

WHEREAS, the Agency now desires to rescind Resolution 2025-2 and the authority and direction provided therein;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF POCA TELLO, IDAHO, AS FOLLOWS:

Section 1: That the above statements are true and correct.

Section 2: That Resolution No. 2025-2 adopted on June 18, 2025, is hereby rescinded and shall be of no further force or effect.

Section 3: That all authority and direction granted and provided in Resolution No. 2025-2 is hereby rescinded and revoked.

Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by The Urban Renewal Agency of the City of Pocatello, Idaho, on July 25, 2025. Signed by the Chair of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on July 25, 2025.

APPROVED;

By: \_\_\_\_\_  
David Villarreal, Chair

ATTEST:

By: \_\_\_\_\_  
Secretary

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