

1. Modifications, Additions, Changes To The Agenda
2. 12:00 P.M. Minutes
Minutes to be approved from January 19, 2023

Documents:

[2. IFRA 01-19-23 \[7\] MINUTES.PDF](#)

3. 12:00 P.M. Action Item:
Nomination/Election of Officers
4. 12:00 P.M. Action Item:
Approval of Expenditures and Finance Report
5. 12:00 P.M. Action Item:
Accept the FY2022 Audit and Authorize Filing with the Legislative Services Office and Other Locations as May be Required by Statute

Documents:

[LEGAL LETTER - IDAHO FALLS REDEV AGENCY - 2022.PDF](#)
[2022 ANNUAL REPORT \(DRAFT\).PDF](#)

6. 12:00 P.M. Action Item:
Resolution to Approve the Stanley Boge Eligibility Study for the proposed Stanley Boge Urban Renewal District

Documents:

[AGENCY RESOLUTION STANLEY BOGE ELIGIBILITY REPORT.PDF](#)
[BOGE STANLEY ELIGIBILITY STUDY 2-7-23 FINAL.PDF](#)

7. 12:00 P.M. Action Item:
Resolution to Approve Owner Participation Agreement with Sentinel Properties, LLC related to the Marriott Fairfield Hotel Project in the Pancheri East Bank Project Area

Documents:

[RESOLUTION RE SENTINEL PROPERTIES OPA.PDF](#)
[SENTINEL OPA.PDF](#)

8. 12:00 P.M. Action Item:
Tentatively approve the draft of the 2022 Annual Report, Schedule Meeting to Take Public Comment and Authorize Publication of the Meeting Notice

Documents:

[2022 ANNUAL REPORT \(DRAFT\).PDF](#)

9. 12:00 P.M. Discussion Item:
Draft agreement for administrative services with City of Idaho Falls
10. 12:00 P.M. Discussion Item:
RAI and Legislative Update
11. 12:00 P.M. Next Meeting
March 16, 2023