Rigby City Hall, Council Chambers
158 W Fremont Rigby, Idaho
SPECIAL MEETING

Steve Abbott, Chair
Tonya Hillman, Vice Chair
Doug Corbett, Secretary
Adam Hall
Benson Taylor
Jason Averill
Alec Johnsen

November 19, 2026

5:30 p.m.

AGENDA

1. Changes to the Agenda[1] - **ACTION ITEM**

2. **County Line Eligibility Report**
    a. **Review study area**
    b. **Review Eligibility Report**
    c. **Review Resolution 2026-3**

    Proposed Action – *Approve Resolution 2026-3 adopting the Eligibility report for the County Line project study area, instructing the Chair and Consultant to forward to the City Council with a recommendation to adopt a finding of eligibility for the study area; to then forward to the County Commissioners with a recommendation of concurrence with said finding*

3. **Short St. Cost Verification**
    a. Review costs submitted
    b. Explanation of approved costs

    Proposed Action – *approve the cost reimbursement to Short Street Collective LLC in the amount of $45,000 and instruct the Chair and Consultant to advise the title company to release funds held in escrow.*

4. **Meeting Minutes** of August 20, 2026– **ACTION ITEM**

5. **Financial Report** – **ACTION ITEM**
    a. Financial Report
    b. Bills to be paid

    Proposed action: *accept the financial report, authorize payment of bills as presented*

6. **New Business**
    a. Next regular meeting at 5:30 PM February 18, 2027

7. **Adjourn**

[1] Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.

(over)