

**NOTICE OF SPECIAL MEETING
AND AGENDA**

NOTICE IS HEREBY GIVEN that the Country Club Road Urban Renewal Board of the City of Shelley will hold its quarterly meeting on February 11, 2026 at 9:00 a.m. at the Shelley City Hall, 101 S. Emerson Avenue, Shelley, Idaho. Such meetings may be cancelled or recessed to a different time or place upon resolution by the Urban Renewal Board at such meetings. The following is an agenda of what will be discussed at such meeting:

1. Western Smokehouse Partners – Discuss considering a reimbursement request for the TIF (ACTION ITEM)
2. Approve Prior Minutes (ACTION ITEM)

DATED this 6th of February 2026.

By: Lisa Ybarra
City Clerk/Treasurer