



Urban Renewal Agency Agenda

Monday, July 11, 2022, 12:00 PM

Members: Rudy Ashenbrenner, Andy Hohwieler, Dan Brizee, Jan Rogers, Alexandra Caval, JJ McBride, Dave McAlindin

- 1) Confirmation of Quorum/Call Meeting to Order
- 2) Conflict of Interest Declaration
- 3) Consent Calendar
 - a) **ACTION ITEM:** Request to approve 1) Minutes for the June 13, 2022 meeting; 2) June 2022 Financial Report; and 3) July 2022 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **PRESENTATION:** Executive Director Report
- 5) Items of Consideration
 - a) **ACTION ITEM:** Annual Election of Officers (Chair, Vice Chair, and Secretary)
By: Travis Rothweiler, City Manager
 - b) **ACTION ITEM:** Consideration of a request to adopt the preliminary budget amount of \$\$4,987,322 and schedule a public hearing to take place during the scheduled August 8th meeting to take public input.
By: Brent Hyatt, Assistant Finance Director
 - c) **ACTION ITEM:** Consideration of a request to adopt the preliminary termination budget for Revenue Allocation Area 4-1 (RAA 4-1) in the amount of \$4,450,000 and schedule a public hearing to take place during the scheduled August 8th meeting to take public input.
By: Brent Hyatt, Assistant Finance Director
 - d) **ACTION ITEM:**
Consider approval of the Memorandum of Understanding by and between the Agency and Summit Creek Development, LLC relating to construction of an industrial park in a proposed new revenue allocation area (Orchard Drive East Project).
By: Meghan Conrad, Elam & Burke
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
- 8) EXECUTIVE SESSION
 - a) **ACTION ITEM:** EXECUTIVE SESSION 74-206 (1)(c) To acquire an interest in real property not owned by a public agency.

By: Travis Rothweiler, City Manager

9) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Lorrie Bauer (208) 735-7313 at least two working days before the meeting. Si desea esta información en Español, por favor llame a Josh Palmer al teléfono (208) 735-7312.