



Urban Renewal Agency Agenda

Monday, February 26, 2024, 12:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Rudy Ashenbrenner, Andy Hohwieler, Dan Brizee, Jan Rogers, JJ McBride, Dave McAlindin, Eric Smallwood

- 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 December 18, 2023, meeting; 2) December 2023 and January 2024 Financial Report, and 3) February 2024 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) Executive Director's Report
By: Shawn Barigar, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Presentation and consideration for approval of the FY2023 Audited Financial Statements.
By: Brent Hyatt, Assistant Finance Director
 - b) **ACTION ITEM:** Presentation and consideration for tentative approval of the Draft 2023 Annual Report and instruct staff to schedule final approval for March 18, 2024, to include comments from the public.
By: Shawn Barigar, Executive Director
 - c) **ACTION ITEM:** Consider approval of a Lease extension for tenants at Agency-owned property located at 139 3rd Ave S.
By: Shawn Barigar, Executive Director
 - d) **ACTION ITEM:** Consider approval of a First Amendment to the Lease for tenants at Agency-owned property located at 259 Shoshone Street South.
By: Shawn Barigar, Executive Director
 - e) **DISCUSSION:** Presentation of Communication Strategies for Old Towne-2 Implementation Plan.
By: Shawn Barigar, Executive Director
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) March 18, 2024, @ 12:00pm.

8) Executive Session

- a) **ACTION ITEM:** Executive Session pursuant to Idaho Code Section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

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.