



Urban Renewal Agency Agenda

Monday, April 22, 2024, 12:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Rudy Ashenbrener, 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 March 18, 2024, meeting; 2) Minutes for the March 21, 2024, meeting; 3) March 2024 Financial Report, and 4) April 2024 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) Executive Director's Report
By: Shawn Barigar, URA Executive Director
- 5) Items of Consideration
 - a) **INFORMATIONAL:** Appoint a Budget Committee (3 volunteers) to review the 2024-25 budget.
By: Shawn Barigar, Executive Director
 - b) **INFORMATIONAL:** Orchard Drive East Urban Renewal Project update on Gemini Business Park.
By: Tyler Davis-Jeffers, Summit Creek Development
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) May 20, 2024, @ 12:00pm
- 8) Executive Session
 - a) **ACTION ITEM:** Idaho Code § 74-206(1)(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
(The meeting will not return to open session.)
- 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.