



Urban Renewal Agency Agenda

Monday, June 17, 2024, 12:00 PM

**** Amended Agenda ****

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) Amendment to Agenda
 - a) **ACTION ITEM:** Consider an amendment to the agenda. Amend the agenda item related to the Executive Session to reflect moving into Executive Session as an Action Item.
By: Shawn Barigar, Executive Director
- 3) Conflict of Interest Declaration
- 4) Consent Calendar
 - a) **ACTION ITEM:** Request to approve 1) Minutes for the April 22, 2024, meeting, 2) April 2024 Financial Report, 3) May 2024 Accounts Payable, 4) May 2024 Financial Report, and 5) June 2024 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 5) Reports/Updates
 - a) Executive Director's Report
By: Shawn Barigar, Executive Director
- 6) Items of Consideration
 - a) **PRESENTATION:** Plaque Presentation and Recognition of Service to Andy Hohwieler for six years on the Urban Renewal Agency Board of Commissioners.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Election of Officers (Chair, Vice Chair, and Secretary) to begin July 1, 2024.
By: Shawn Barigar, Executive Director
- 7) Public Input and Announcements
- 8) Upcoming Meeting(s)
 - a) July 15, 2024, @ 12:00pm.
- 9) 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.)*

10) 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.