



Urban Renewal Agency Agenda

Friday, June 28, 2024, 10:30 AM

**** SPECIAL MEETING ****

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) Items of Consideration
 - a) **DISCUSSION:** New urban renewal plan and revenue allocation area.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consider approval of the engagement letter submitted by Elam & Burke for the scope of services relating to a proposed new revenue allocation area, including termination of the Urban Renewal Plan for the Washington Street South Urban Renewal Project and the corresponding Revenue Allocation Area.
By: Meghan Conrad, Legal Counsel
 - c) **ACTION ITEM:** Consider approval of Kushlan Associates Task Order No. 2024-01 for professional services by Kushlan Associates to prepare an Eligibility Report and Economic Feasibility Study relating to a proposed new revenue allocation area.
By: Meghan Conrad, Legal Counsel
 - d) **ACTION ITEM:** Consider Resolution No. 2024-03 approving the resolution of intent to terminate the Urban Renewal Plan for the Washington Street South Urban Renewal Project and the corresponding Revenue Allocation Area, and to direct staff to notify the overlapping taxing districts, the State Tax Commission, and County officials of the termination.
By: Meghan Conrad, Legal Counsel
- 4) Public Input and Announcements
- 5) Upcoming Meeting(s)
 - a) July 15, 2024, @ 12:00pm.
- 6) 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.