



Urban Renewal Agency Minutes

Monday, June 17, 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

Present: Dan Brizee, JJ McBride, Andy Hohwieler, Rudy Ashenbrener, Jan Rogers, Eric Smallwood, Dave McAlindin.

Absent: None.

Staff Present: Lorrie Bauer, Administrative Assistant; Shawn Barigar, Executive Director; Jesse Schuerman, Staff Engineer; Parker Scherer, Assistant Finance Director; Ruth Pierce, City Council Liaison; Breanna Howard, Finance Director; Travis Rothweiler, City Manager; Mitch Humble, Deputy City Manager.

Chair Ashenbrener called the meeting to order at 12:00 pm. A quorum was present.

2) Amendment to Agenda

- a) 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.

MOTION: Eric Smallwood moved to amend the agenda to make the Executive Session an Action Item. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

3) Conflict of Interest Declaration

None.

4) Consent Calendar

- a) 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.

MOTION: Jan Rogers moved to approve the consent calendar as presented. JJ McBride seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

5) Reports/Updates

- a) Executive Director's Report
Executive Director, Shawn Barigar, voiced his report as included in the agenda packet. Discussion ensued.

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.
Executive Director, Shawn Barigar, and the Board thanked Andy for his leadership and service to the Agency for the past six years. Andy was presented with a Certificate of Appreciation.

- b) Election of Officers (Chair, Vice Chair, and Secretary) to begin July 1, 2024.

MOTION: Jan Rogers motioned a slate to include Rudy Ashenbrener for Chair, Dave McAlindin for Vice Chair, and Eric Smallwood for Secretary. Dan Brizee seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

7) Public Input and Announcements

Chair Ashenbrener welcomed Jennifer Colvin to the Agency board. Her 3-year term begins July 1, 2024.

8) Upcoming Meeting(s)

- a) July 15, 2024, @ 12:00pm.

9) Executive Session

- a) 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.)*

MOTION: JJ McBride moved to enter the executive session. Eric Smallwood seconded the motion. Roll call vote showed all members present voted in favor of the motion. The public portion of the meeting ended at 12:24 pm.

10) Adjournment

The meeting adjourned at 12:50 pm. No action or decision was taken during the executive session.



Lorrie Bauer, Administrative Assistant