



## Urban Renewal Agency Agenda

Monday, August 19, 2024, 12:00 PM

Council Chambers  
203 Main Avenue East, Twin Falls, Idaho

**Commissioners:** Rudy Ashenbrener, Dan Brizee, Jan Rogers, JJ McBride, Dave McAlindin, Eric Smallwood, Jennifer Colvin

- 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 July 15, 2024, meeting; 2) July 2024 Financial Report, and 3) August 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:** Public Hearing for the proposed FY2025 Budget.  
By: Parker Scherer, Assistant Finance Director
  - b) **ACTION ITEM:** Consider Resolution No. 2024-04 adopting the FY2025 budget.  
By: Parker Scherer, Assistant Finance Director
  - c) **ACTION ITEM:** Public Hearing for the proposed Termination Budget for the Washington Street South Revenue Allocation Area for FY2023-24.  
By: Parker Scherer, Assistant Finance Director
  - d) **ACTION ITEM:** Consider Resolution No. 2024-05 adopting the Termination Budget for the Washington Street South Revenue Allocation Area.  
By: Parker Scherer, Assistant Finance Director
  - e) **ACTION ITEM:** Presentation of the Eligibility Report for the Proposed Southwest Revenue Allocation Area and Consider Resolution 2024-06 Accepting the Report and Advancing it to the Twin Falls City Council.  
By: Shawn Barigar, Executive Director
  - f) **ACTION ITEM:** Request to approve an Agreement with Garcia Land Surveying in the amount not to exceed \$12,000 to create and provide the Agency with a legal description and map for the Southwest Revenue Allocation Area (proposed).  
By: Shawn Barigar, Executive Director

6) Public Input and Announcements

7) Upcoming Meeting(s)

a) September 16, 2024, @ 12:00pm.

8) Executive Session

a) **ACTION ITEM:** Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency.

*(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.