



Urban Renewal Agency Agenda

Monday, September 16, 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 August 19, 2024, meeting; 2) August 2024 Financial Report, and 3) September 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) **ACTION ITEM:** Consider approval of a First Amendment to the Lease for tenants of Agency-owned property located at 139 3rd Avenue South.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to amend the FY2024 budget by the amount of \$226,000.00 and authorize publication of a public hearing notice.
By: Parker Scherer, Assistant Finance Director
 - c) **DISCUSSION:** Discussion of guidelines and potential policy points for a Development Assistance Participation Program.
By: Shawn Barigar, Executive Director
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) October 14, 2024, @ 12:00pm.
- 8) 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.