



Urban Renewal Agency Minutes

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

Present: Dave McAlindin, Jennifer Colvin, JJ McBride, Rudy Ashenbrener, Eric Smallwood, Jan Rogers

Absent: Dan Brizee

Staff Present: Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; Parker Scherer, Assistant Finance Director; Jesse Schuerman, Staff Engineer; 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 p.m. A quorum was present.

2) Conflict of Interest Declaration

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for the July 15, 2024, meeting; 2) July 2024 Financial Report, and 3) August 2024 Accounts Payable.

MOTION: Eric Smallwood moved to approve the consent calendar as presented. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion.

4) Reports/Updates

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

5) Items of Consideration

- a) Public Hearing for the proposed FY2025 Budget.
Assistant Finance Director, Parker Scherer, shared no changes have been made since the previous meeting presentation. The public hearing was open. Fran Florence asked to see the budget. No comments were received. The public hearing was closed.
- b) Consider Resolution No. 2024-04 adopting the FY2025 budget.
Executive Director, Shawn Barigar, shared the budget was published twice in the Times-News and no comments were received during the public hearing.
MOTION: Dave McAlindin moved to approve Resolution No. 2024-04 adopting the FY2025 budget. Jan Rogers seconded the motion. Roll call vote showed all members present voted, approved 6 to 0.

- c) Public Hearing for the proposed Termination Budget for the Washington Street South Revenue Allocation Area for FY2023-24.
The public hearing was open. No comments were received. The public hearing was closed.
- d) Consider Resolution No. 2024-05 adopting the Termination Budget for the Washington Street South Revenue Allocation Area.
MOTION: JJ McBride moved to approve Resolution No. 2024-05 adopting the termination budget for the Washington Street South revenue allocation area. Jan Rogers seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.
- e) 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.
Executive Director, Shawn Barigar, presented the Eligibility Report as attached in the packet. Discussion ensued.
MOTION: Dave McAlindin moved to approve Resolution 2024-06 accepting the report and advancing it to the Twin Falls City Council. Eric Smallwood seconded the motion. Roll call vote showed all members present voted in favor of the motion.
- f) 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).
Executive Director, Shawn Barigar, introduced the request as included in the agenda packet.
MOTION: Eric Smallwood moved to approve the agreement with Garcia Land Surveying in an amount not to exceed \$12,000 to create and provide the Agency with a legal description and map for the Southwest Revenue Allocation Area. Jan Rogers seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

6) Public Input and Announcements

None.

7) Upcoming Meeting(s)

- a) September 16, 2024, @ 12:00 p.m.

8) Executive Session

- a) 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.)
MOTION: JJ McBride moved to enter executive session, per Idaho Code 74-206(1)(c), to acquire an interest in real property not owned by a public agency. 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 12:23 p.m.

9) Adjournment

The meeting adjourned at 12:43 p.m. No action or decision was taken during the executive session.



Lorrie Bauer, Administrative Assistant