



Urban Renewal Agency Minutes

Monday, September 30, 2024, 11:00 AM

**** SPECIAL MEETING ****

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: Rudy Ashenbrener, Dave McAlindin, Jennifer Colvin, and Eric Smallwood via phone,

Absent: Jan Rogers, JJ McBride, Dan Brizee

Staff Present: Executive Director Shawn Barigar, Assistant Finance Director Parker Scherer, Deputy City Manager Mitch Humble, Deputy City Clerk Amy Luna

Chairperson Ashenbrener called the meeting to order at 11:02 am.

2) Items of Consideration

- a) Public Hearing for the proposed FY2024 Budget Amendment.

Chair Ashenbrener opened the public hearing. No comments were received. The public hearing was closed.

- b) Consider Resolution No. 2024-07 adopting the Amended FY2024 Budget.

Assistant Finance Director, Parker Scherer, shared the amendment is due to the reallocation of funds from the redevelopment fund to the debt service fund. The public hearing notice had been published in the paper twice and the public hearing has been held.

MOTION: Dave McAlindin moved to approve Resolution 2024-07 adopting the amended FY2024 budget. Jennifer Colvin seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

3) Public Input and Announcements

Executive Director, Shawn Barigar, shared that the next regular meeting is scheduled for November 14th and because there is not a potential for a 2/3 vote today, the Executive Session is canceled.

4) Upcoming Meeting(s)

- a) October 14, 2024, @ 12:00 pm.

5) Executive Session

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

6) Adjournment

MOTION: Dave McAlindin moved to adjourn. Jennifer Colvin seconded the motion. Roll call vote showed all members present voted in favor of the motion. The meeting adjourned at 11:14 AM.

Amy Luna, Deputy City Clerk