



Urban Renewal Agency Agenda

Monday, December 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 the 1) November 18, 2024, Minutes, 2) November 2024 Financial Report, and 3) December 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:** Consideration of approval of the Development Assistance Participation Program Guidelines
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Presentation by Hansen Parkway Developers and Consideration of Financial Participation from the Agency for a Budget Study with HMM Engineering
By: Fran Florence, Hansen Parkway Developers
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) Wednesday, January 22, 2025, @ 12:00 pm.
- 8) Executive Session
 - a) **ACTION ITEM:** Convene in Executive Session per 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.)
- 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.