



Urban Renewal Agency Minutes

Monday, November 18, 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: Rudy Ashenbrener, Dan Brizee, Jan Rogers, Dave McAlindin, Eric Smallwood, Jennifer Colvin

Absent: JJ McBride

Staff Present: Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; 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 12:01 PM. A quorum was present.

2) Conflict of Interest Declaration

None.

3) Consent Calendar

- a) Request to approve 1) Minutes from the September 30, 2024, special meeting, 2) Minutes for the October 14, 2024, meeting; 3) October 2024 Financial Report, and 4) November 2024 Accounts Payable.

MOTION: Jan Rogers moved to approve the consent calendar as presented. Dave McAlindin seconded the motion. The 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.
Discussion ensued.

5) Items of Consideration

- a) Discussion of revised draft of Development Assistance Participation Program guidelines and potential policy.
Executive Director, Shawn Barigar, shared the revised draft of guidelines and potential policy related to the program and asked for input from the commissioners. He explained how this program could help development within the Old Towne 2 revenue allocation area by setting parameters that meet our vision and goals. He shared that this is not for large projects. One-time assistance opportunities, eligible expenses, ineligible expenses, and the proposed process were discussed. The philosophy and parameters were recognized. The final draft will be presented at a later date.

6) Public Input and Announcements

None.

7) Upcoming Meeting(s)

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

8) Executive Session

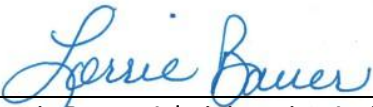
a) Convene in Executive Session per Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency.

(The meeting will not return to open session.)

MOTION: Jan Rogers moved to convene in the Executive Session. Dan Brizee seconded the motion. The roll call vote showed that all members present voted in favor of the motion. The public portion of the meeting ended at 12:50 pm.

9) Adjournment

The meeting adjourned at 1:16 pm. No action or decision was taken during the executive session.



Lorrie Bauer, Administrative Assistant