



Urban Renewal Agency Minutes

Thursday, February 20, 2025, 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, and Jennifer Colvin.

1) Confirmation of Quorum/Call Meeting to Order

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

Absent: Dan Brizee.

Staff Present: Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; Parker Scherer, Assistant Finance Director; Jesse Schuerman, Staff Engineer; Jonathan Spendlove, Planning & Zoning Director; Travis Rothweiler, City Manager; Mitch Humble, Deputy City Manager; and Breanna Howard, Finance Director.

Chair Ashenbrener called the meeting to order at 12:03 PM. A quorum was present.

2) Consent Calendar

- a) Request to approve the 1) January 22, 2025, Minutes, 2) January 2025 Financial Report, and 3) February 2025 Accounts Payable.

MOTION: Commissioner Jan Rogers moved to approve the consent calendar as presented. Commissioner Jennifer Colvin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

3) Reports/Updates

- a) Executive Director's Report

Executive Director, Shawn Barigar, voiced his report as included in the agenda packet. He added a legislative update that an urban renewal agency bill has been printed that relates to fire districts and ambulance districts in which the legislation would let them opt out of revenue allocation areas. It also has a provision about the ability of local governing bodies to dissolve urban renewal agencies. No hearing is scheduled yet. Updates will follow. Discussion ensued.

4) Items of Consideration

- a) Presentation and consideration for tentative approval of the Draft 2024 Annual Report and instruct staff to schedule final approval for the March meeting to include comments from the public.

Executive Director, Shawn Barigar, presented the draft report as included in the agenda packet. The report included accomplishments from the past year. He noted the most recent audit included in the report is from Sept. 20, 2023. The new 2024 audit will be presented during the March meeting and, if approved, will be included in the final 2024 Annual Report. He shared newly learned information: 1) the average length of bond obligation is 9 years, and 2) the average interest rate on the bond obligation is 6.6%. The draft annual report will be updated, and the final version will be presented at the March 17th meeting. Discussion ensued.

MOTION: Commissioner Eric Smallwood moved to accept the Draft 2024 Annual Report and set March 17th for public input and approval of the final report. Commissioner Jennifer Colvin seconded the motion. Roll call vote showed all members present voted in favor of the motion, 6 to 0.

5) Public Input and Announcements

None.

6) Upcoming Meeting(s)

a) Monday, March 17, 2025, @ 12:00 pm.

7) Adjournment

The meeting adjourned at 12:22 PM.



Lorrie Bauer, Administrative Assistant