



Urban Renewal Agency Minutes

Monday, March 17, 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, Jennifer Colvin

1) Confirmation of Quorum/Call Meeting to Order

Present: Rudy Ashenbrener, Dan Brizee, Jan Rogers, JJ McBride, Dave McAlindin, and Eric Smallwood (*via phone*).

Absent: Jennifer Colvin.

Staff Present: Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; Parker Scherer, Assistant Finance Director; Jesse Schuerman, Staff Engineer; Ruth Pierce, City Council Liaison; Travis Rothweiler, City Manager; Mitch Humble, Deputy City Manager, and Breanna Howard, Finance Director.

Chair Ashenbrener called the meeting to order at 12:00 PM. A quorum was present.

2) Consent Calendar

- a) Request to approve the 1) February 20, 2025, Minutes, 2) February 2025 Financial Report, and 3) March 2025 Accounts Payable.

MOTION: Commissioner Jan Rogers moved to approve the consent calendar as presented. Commissioner Dave McAlindin 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.

4) Items of Consideration

- a) Presentation and Consideration for approval of the FY2024 Audited Financial Statements. Assistant Finance Director, Parker Scherer, presented an overview of the FY2024 audited financial statements included in the agenda packet.

MOTION: Commissioner Dave McAlindin moved to approve the FY2024 audited financial statements as presented. Commissioner Jan Rogers seconded the motion. Roll call vote showed all members present voted in favor of the motion.

- b) Presentation of the 2024 Annual Report followed by Public Comments.
Executive Director, Shawn Barigar, shared the draft of this report was presented during the February meeting and only a couple of tweaks were made prior to this presentation: the picture on the cover sheet was updated and the current audit information was added. Mr. Barigar presented the final report.

Chair Ashenbrener opened the floor for public comment: None received. Public comment closed.

- c) Request to approve Resolution No. 2025-01 adopting the 2024 Annual Report and direct staff to fulfill statutory publication and access requirements per Idaho Law.

MOTION: Commissioner Jan Rogers moved to approve Resolution No. 2025-01 adopting the 2024 Annual Report. Commissioner JJ McBride seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

5) Public Input and Announcements

Commissioner JJ McBride congratulated Jesse Schuerman for being crowned National Champion at the racketball tournament in Tuscon Arizona.

Chair Rudy Ashenbrener gave kudos to Commissioner Jennifer Colvin and all involved with the success of the St. Patrick's event last Saturday.

6) Upcoming Meeting(s)

- a) Monday, April 21, 2025, @ 12:00 pm.

7) Executive Session

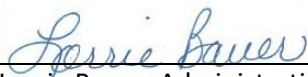
- a) Convene in Executive Session per Idaho Code 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

(The meeting will not return to open session.)

The executive session was cancelled.

8) Adjournment

MOTION: JJ McBride moved to adjourn. Dan Brizee seconded the motion. Roll call vote showed all members present voted in favor of the motion. The meeting adjourned at 12:19 PM.



Lorrie Bauer, Administrative Assistant