THE URBAN RENEWAL AGENCY
OF THE CITY OF TWIN FALLS

Urban Renewal Agency
Minutes

Monday, May 19, 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, Eric Smallwood, Jennifer Colvin.
Absent:	None
Staff Present:	Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; Parker Scherer, Assistant Finance Director; Jesse Schuerman, Staff Engineer; Jonathan Spendlove, Planning & Zoning Director; Ruth Pierce, City Council Liaison; Travis Rothweiler, 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 the 1) April 21, 2025, Minutes, 2) April 2025 Financial Report, and 3) May 2025 Accounts Payable.
MOTION: Jan Rogers moved to approve the consent calendar as presented. Eric Smallwood seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

4) Reports/Updates

a) Executive Director's Report
Executive Director Shawn Barigar delivered his report, which was included in the agenda packet.

5) Items of Consideration

a) Appoint a Budget Committee (3 volunteers) to review the FY2026 budget.
Chair Ashenbrener appointed Dave McAlindin, Jennifer Colvin, and Dan Brizee to the budget committee.

b) Consideration of a request to sign Resolution No. 2025-03 approving the First Amendment to the Urban Renewal Plan for Revenue Allocation Area #4-3.
Viewing the boundary map, Executive Director Shawn Barigar presented the request as detailed in the agenda packet. Discussion ensued about the deannexation, new legislation, and TIF funds.
MOTION: Jan Rogers moved to approve the request to sign Resolution No. 2025-03 approving the First Amendment to the Urban Renewal Plan for Revenue Allocation Area #4-3. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion.

c) Consideration of a request to retain Bond Counsel, Skinner Fawcett, to assist with the legal analysis of RAA 4-3 potential bond financing structures.
Executive Director Shawn Barigar presented the request as detailed in the agenda packet.
MOTION: JJ McBride moved to retain Bond Counsel, Skinner Fawcett, to assist with the legal analysis of RAA 4-3 potential bond financing structures. Jennifer Colvin seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

6) Public Input and Announcements
Commissioner Jan Rogers shared the outcomes of last week's SelectUSA international event.

7) Upcoming Meeting(s)

a) Monday, June 2, 2025 @ 11:00 am (Special Meeting)
Monday, June 16, 2025 - Canceled

8) Adjournment
MOTION: JJ McBride moved to adjourn. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion. The meeting adjourned at 12:34 PM.

Lorrie Bauer

Lorrie Bauer, Administrative Assistant