



Urban Renewal Agency Minutes

Monday, June 2, 2025, 11:00 AM

**** SPECIAL MEETING ****

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; Jonathan Spendlove, Planning & Zoning Director; Ruth Pierce, City Council Liaison; Mitch Humble, Deputy City Manager

Chair Ashenbrener called the meeting to order at 11:01 AM. A quorum was present.

2) Conflict of Interest Declaration

None.

3) Reports/Updates

a) Executive Director's Report

Executive Director Shawn Barigar delivered his report, which was included in the agenda packet. He added that the Twin Falls Ambulance District has made a request, under new legislation, to withdraw from being subject to the revenue allocation financing provisions of the five revenue allocation areas currently in place for our Agency. The request was received on May 27, 2025, but was incomplete. As this is a new process, we are working together with our legal counsel to gather the necessary information to present to this Board for consideration. A special meeting was recommended for June 30 to take this action. Discussion ensued.

4) Items of Consideration

a) Review of RFP responses and consideration to lease Agency-owned property at 237 and 251 Maxwell Avenue.

Executive Director Shawn Barigar presented the request as detailed in the agenda packet.

MOTION: Eric Smallwood moved to accept the lease agreement with Colter Heck of Heck Roofing as presented and authorize the Chair to sign. Jan Rogers seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

5) Public Input and Announcements

a) Plaque Presentation and Recognition of Service to Rudy Ashenbrener for seven years and nine months on the Urban Renewal Agency Board of Commissioners.

Executive Director, Shawn Barigar, and the Board recognized Rudy for his leadership and service to the Agency for the past seven years and nine months. Rudy was presented with a Certificate of Appreciation.

6) Upcoming Meeting(s)

- a) Monday, June 16, 2025 - **Canceled**
- b) Monday, July 21, 2025, @ 12:00 pm.

Added: Special Meeting on Monday, June 30, 2025 @ 12:00 pm.

7) Executive Session

- a) Convene in Executive Session per Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
(The meeting will not return to open session.)

MOTION: JJ McBride motioned to convene in the Executive Session. Jan Rogers seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

The public portion of the meeting ended at 11:15 am. No action or decision was taken during the executive session.

8) Adjournment

The meeting adjourned at 11:25 AM.



Lorrie Bauer, Administrative Assistant