



Urban Renewal Agency Agenda

Monday, July 21, 2025, 12:00 PM

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Commissioners: Dan Brizee, Jan Rogers, JJ McBride, Dave McAlindin, Eric Smallwood, Jennifer Colvin, Andy Hohwieler

- 1) Confirmation of Quorum/Call Meeting to Order
- 2) Conflict of Interest Declaration
- 3) Consent Calendar
 - a) **ACTION ITEM:** Request to approve the 1) June 30, 2025, Minutes, 2) June 2025 Financial Reports, and 3) July 2025 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) Executive Director's Report
By: Shawn Barigar, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Election of Officers (Chair, Vice Chair, and Secretary) for July 2025 - June 2026.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Adopt the preliminary FY2026 budget with expenditures in the amount of \$6,278,353, schedule a public hearing during the August 18, 2025, meeting, and authorize publication of a public hearing notice.
By: Parker Scherer, Assistant Finance Director
 - c) **PRESENTATION:** Orchard Drive East Urban Renewal Project update on Gemini Business Park.
By: Tyler Davis Jeffers, Summit Creek Development
 - d) **ACTION ITEM:** Consider approval of the Confirmation of Agency Reimbursement No. BLK1-01 for the Orchard Drive East Urban Renewal Project, aka Gemini Business Park, in the amount of \$2,414,301.70.
By: Shawn Barigar, Executive Director
 - e) **ACTION ITEM:** Consider approval of the Certificate of Completion for the 160 Main Avenue South project.
By: Shawn Barigar, Executive Director
 - f) **PRESENTATION:** Update from the Children's Museum of the Magic Valley
By: Children's Museum of the Magic Valley, Representatives
- 6) Public Input and Announcements

7) Upcoming Meeting(s)

a) Monday, August 18, 2025, @ 12:00 pm.

8) Executive Session

a) **ACTION ITEM:**

1. Convene in Executive Session §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 Board will return to open meeting following the session.)*

b) **ACTION ITEM:** Consideration of settlement documents related to pending litigation.

By: Shawn Barigar, Executive Director

9) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Lorrie Bauer (208) 735-7313 at least two working days before the meeting. Si desea esta información en Español, por favor llame a Josh Palmer al teléfono (208) 735-7312.