



Urban Renewal Agency Minutes

Monday, June 30, 2025, 12:00 PM

**** 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, Dave McAlindin, Eric Smallwood, Jennifer Colvin, and JJ McBride via phone.

Absent: None.

Staff Present: Shawn Barigar, Executive Director; Lorrie Bauer, Administrative Assistant; Parker Scherer, Assistant Finance Director; Ruth Pierce, City Council Liaison; Travis Rothweiler, City Manager.

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

2) Conflict of Interest Declaration

None.

3) Consent Calendar

- a) Request to approve the 1) May 19, 2025, Minutes, 2) June 2, 2025, Minutes, 3) May 2025 Financial Report, and 4) June 2025 Accounts Payable.

MOTION: Jan Rogers moved to approve the consent calendar as presented. Jennifer Colvin seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

4) Reports/Updates

None.

5) Items of Consideration

- a) Twin Falls Ambulance District's request to withdraw from the following Agency revenue allocation areas: RAA 4-3; RAA 4-4, Orchard Drive East RAA; Old Towne-2 RAA; and Southwest RAA. This covers discussion item 5(a) and Action Items 5(b)-(f).

Executive Director Shawn Barigar introduced the discussion as outlined in the agenda packet. Discussion ensued.

Shannon Carter, Clerk of the Ambulance District, introduced herself as well as Commissioner Reinke and Commissioner Matthews of the Ambulance District Board. She shared that if the request was accepted, the funds would be allocated to the Magic Valley Paramedics to help with the shortfall in revenue they receive from St. Luke's. Commissioner Reinke shared that a compromise would be appreciated.

- b) Consider Twin Falls Ambulance District's request to withdraw from RAA 4-3.

MOTION: Eric Smallwood moved to deny the withdrawal request by the Ambulance District for withdrawal from the Revenue Allocation Area 4-3 as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to the Ambulance District and authorize the Chairman to provide written notice to the Ambulance District citing the Agency's obligations and the action of the Board on this date. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

- c) Consider Twin Falls Ambulance District's request to withdraw from RAA 4-4.
MOTION: Eric Smallwood moved to deny the withdrawal request by the Ambulance District for withdrawal from the Revenue Allocation Area 4-4 as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to the Ambulance District and authorize the Chairman to provide written notice to the Ambulance District citing the Agency's obligations and the action of the Board on this date. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.
- d) Consider Twin Falls Ambulance District's request to withdraw from the Orchard Drive East RAA.
MOTION: Jan Rogers moved to deny the withdrawal request by the Ambulance District for withdrawal from the Orchard Drive East Revenue Allocation Area as the Agency's obligations funded by revenue allocation proceeds exceed the amount of revenue allocation attributable to the Ambulance District and authorize the Chairman to provide written notice to the Ambulance District citing the Agency's obligations and the action of the Board on this date. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.
- e) Consider Twin Falls Ambulance District's request to withdraw from the Old Towne-2 RAA.
MOTION: Eric Smallwood moved to accept the withdrawal application filed by the Ambulance District related to the Old Towne-2 Revenue Allocation Area and adopt a resolution accepting the withdrawal. Jan Rogers seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.
- f) Consider Twin Falls Ambulance District's request to withdraw from the Southwest RAA.
MOTION: Eric Smallwood moved to accept the withdrawal application filed by the Ambulance District related to the Southwest Revenue Allocation Area and adopt a resolution accepting the withdrawal. Dave McAlindin seconded the motion. Roll call vote showed all members present voted in favor of the motion. Approved 7 to 0.

6) Public Input and Announcements

Chair Ashenbrener shared his appreciation, as this was his last official Agency meeting.

7) Upcoming Meeting(s)

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

8) Executive Session

- a) Convene in Executive Session under Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency. *(The meeting will not return to open session.)*

Chair Ashenbrener shared that the meeting would adjourn immediately following the Executive Session and that the Board would not return to an open meeting.

MOTION: Jan Rogers moved to convene in Executive Session. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

Commissioner McBride was not present during this session. The public portion of the meeting ended at 12:45 pm.

9) Adjournment

The meeting adjourned at 12:57 PM. No action or decision was taken in the executive session.



Lorrie Bauer, Administrative Assistant