



**Lewiston Urban Renewal Agency
REGULAR MEETING AGENDA**

May 14, 2024 - 12:00 PM

**Lewiston City Hall – Back Conference Room – 1134 F Street
Lewiston, Idaho 83501**

Seating will be available on a first-come, first-served basis. All others who wish to observe this meeting may watch and listen to the livestream on their own device(s) by visiting the City of Lewiston's website at cityoflewiston.org.

I. CALL TO ORDER

II. CITIZEN COMMENTS

An opportunity for citizens to address the Agency. Citizens are asked to limit their time to three (3) minutes each. Comments and questions can be made by: 1) attending in-person; 2) emailing comments and questions prior to the start of the meeting to sgrow@cityoflewiston.org or dortiz@cityoflewiston.org; 3) mailing written comments prior to the start of the meeting to Shannon Grow, PO Box 617, Lewiston ID 83501; or 4) calling 208-746-1318 x 7265 and leaving a message. Your comments will then be forwarded to the Agency.

III. PUBLIC HEARING – 2024 BUDGET AMENDMENT TO TERMINATE RAA #4, MAIN / EAST MAIN

IV. ACTIVE AGENDA

A. APPROVAL OF MINUTES, APRIL 9, 2024 – ACTION ITEM

B. APPROVAL OF INVOICES – ACTION ITEM

- 1. TRIBUNE PUBLISHING COMPANY, INC., LEGAL NOTICE – ANNUAL REPORT, INV. 177517, 29.76**
- 2. TRIBUNE PUBLISHING COMPANY, INC., PUBLIC HEARING NOTICE – AMENDED BUDGET, (TERMINATION OF AREA #4) INV. 178043, 98.80**
- 3. O’SULLIVAN LEGAL PLLC, LEGAL SERVICES, APRIL 2024, 742.00**
- 4. PRESNELL GAGE, ANNUAL AUDIT, \$5,100**

C. REVIEW OF FINANCIAL SUMMARY – INFORMATION ITEM

- 1. MARCH 2024**
- 2. APRIL 2024**

D. ADOPTION OF RESOLUTION 2024-1: TERMINATION OF RAA #4, MAIN / EAST

MAIN – ACTION ITEM

E. ADOPTION OF AMENDED 2024 BUDGET – ACTION ITEM

V. UNFINISHED & NEW BUSINESS

A. BOARD MEMBER COMMENTS

B. STAFF COMMENTS

VI. ADJOURNMENT - Action Item

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages qualified persons with disabilities to participate. If you anticipate needing any type of accommodation or have questions about the physical access provided at this meeting, please contact Community Development Specialist Dawn Ortiz at least forty-eight (48) hours in advance of the meeting at 208-746-1318, ext. 7265.