



**Lewiston Urban Renewal Agency
REGULAR MEETING AGENDA
November 12, 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.

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 khollingshead@cityoflewiston.org or dortiz@cityoflewiston.org; 3) mailing written comments prior to the start of the meeting to Katie Hollingshead, 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. ACTIVE AGENDA

A. APPROVAL OF MINUTES, OCTOBER 8, 2024 – ACTION ITEM

B. APPROVAL OF INVOICES – ACTION ITEM

1. O’SULLIVAN LEGAL PLLC, LEGAL SERVICES, OCTOBER 2024, \$238.50:

C. APPROVAL OF ENGAGEMENT LETTER WITH PRESNELL GAGE, ANNUAL AUDIT

D. REVIEW OF FINANCIAL SUMMARY – INFORMATION ITEM

1. SEPTEMBER 2024:

2. OCTOBER 2024:

E. WELCH COMER PRESENTATION ON REIMAGINE DOWNTOWN PROJECT

F. REVIEW OF REVENUE ALLOCATION AREA #7, DOWNTOWN, PLAN AND PROJECTS

G. FINAL REIMBURSEMENTS FOR REVENUE ALLOCATION AREA #4, MAIN EAST MAIN

IV. UNFINISHED & NEW BUSINESS

A. BOARD MEMBER COMMENTS

B. STAFF COMMENTS

V. 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 Nikki Province, ADA Coordinator, at least forty-eight (48) hours in advance of the meeting at 208-746-3671 x 6211.