



Lewiston Urban Renewal Agency
REGULAR MEETING **AMENDED**** AGENDA**
March 11, 2025 - 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 sgrow@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 Urban Renewal Agency.

III. PUBLIC HEARING ANNUAL REPORT

A. 2024 ANNUAL REPORT: - Action Item ()

IV. ACTIVE AGENDA

A. APPROVAL OF MINUTES, FEBRUARY 11, 2025 – ACTION ITEM

B. APPROVAL OF MINUTES, FEBRUARY 25, 2025 - ACTION ITEM

C. APPROVAL OF INVOICES – ACTION ITEM

1. O’SULLIVAN LEGAL PLLC, LEGAL SERVICES, FEBRUARY 2025, \$649.00: - Action Item

2. CITY OF LEWISTON, ADMINISTRATIVE SERVICES 1ST HALF, OCTOBER 2024 -MARCH 2025, \$ 15,177.75: - Action Item

3. IDAHO COUNTIES RISK MANAGEMENT PROGRAM, ANNUAL INSURANCE PREMIUM 2ND HALF \$1,306.00: - Action Item

D. REVIEW OF FINANCIAL SUMMARY – INFORMATION ITEM

1. FEBRUARY 2025: - Presentation

E. PRESENTATION OF ANNUAL AUDIT FY2024, PRESNELL GAGE – ACTION ITEM

F. APPROVAL OF ANNUAL AUDIT FY2024 – ACTION ITEM

G. ADOPTION OF ANNUAL REPORT 2024 - ACTION ITEM

H. BRYDEN REVENUE ALLOCATION AREA UPDATE

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