

URBAN RENEWAL AGENCY BOARD
AMENDED MEETING AGENDA
Tuesday, April 11, 2023 – 12:00 p.m.
City of Lewiston – City Hall Conference Room
1134 “F” Street, Lewiston, Idaho

AS A MATTER OF GOVERNMENTAL TRANSPARENCY, THIS MEETING MAY BE RECORDED, STREAMED LIVE AND/OR ACCESSED AT A LATER TIME. NOTE THAT THIS MAY INCLUDE VIDEO AND AUDIO OF ALL PERSONS PRESENT IN THE ROOM.

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 Facebook page or the City's website at www.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 may be made by:
 - ✓ Attending in-person
 - ✓ Emailing comments and questions prior to the start of the meeting to sgrow@cityoflewiston.org or dortiz@cityoflewiston.org
 - ✓ Mailing written comments prior to the start of the meeting to Shannon Grow, PO Box 617, Lewiston ID 83501
 - ✓ Calling 208-746-1318 x 7265 and leave a message. Your comments will then be forwarded to the Urban Renewal Agency Board.

- III. **CORRECTIONS OR ADDITIONS TO AGENDA – Action Item**

- IV. **ACTIVE AGENDA**
 - A. **Approval of Minutes, February 14, 2023, March 21, 2023 – Action Item**
 - B. **Approval of Financial Summary, February 2023, March 2023 – Action Item**
 - C. **Approval of Invoices**
 - 1. **Douglass Law, PLLC, January 2023, \$425.00 – Action Item**
 - 2. **Douglass Law, PLLC, February 2023, \$375.00 – Action Item**
 - 3. **TPC Holdings, Annual Report Publication, \$29.00 – Action Item**
 - D. **Approval of amended By-Laws – Action Item**
 - E. **Resolution 2023-01, Parties authorized to endorse checks and drafts for the agency and providing an effective date – Action Item**

- V. **UNFINISHED AND NEW BUSINESS**
 - A. **Urban Renewal Statute Review – A presentation by Meghan Conrad from Elam & Burke**
 - B. **Main/East Main RAA #4 Review**

The City of Lewiston is committed to providing access and reasonable accommodation in its services, programs, and activities and encourages 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 the meeting coordinator at least forty-eight (48) hours in advance of the meeting at 208-746-1318.

- C. City of Lewiston's Comprehensive Plan Phase I Survey (Katie Hollingshead)
- D. Board Member Comments
- E. Staff Comments

VI. ADJOURN - Action Item

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