



**Lewiston Urban Renewal Agency
REGULAR MEETING AGENDA
January 13, 2026 - 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. ACTIVE AGENDA

- A. ELECTION AND CHAIR AND VICE CHAIR FOR 2026 (ACTION ITEM):
THE CHAIRPERSON AND VICE-CHAIRPERSON SHALL BE ELECTED ANNUALLY BY THE AGENCY AT THE FIRST REGULAR ANNUAL MEETING OF THE AGENCY PURSUANT TO ARTICLE 5 OF THE URBAN RENEWAL AGENCY BYLAWS.**
- B. SIGNATORIES FOR URBAN RENEWAL AGENCY BANK ACCOUNTS (ACTION ITEM):
REMOVAL OF PREVIOUS CHAIR AND SIGNER FROM BANNER BANK, TWIN RIVER BANK AND IDAHO STATE TREASURER'S POOL URBAN RENEWAL ACCOUNTS AND ADDING THE 2026 CHAIR AS SIGNER TO THE SAME.**
- C. APPROVAL OF DECEMBER 9, 2025 MEETING MINUTES (ACTION ITEM)**
- D. APPROVAL OF INVOICES (ACTION ITEM):
1. O'SULLIVAN LEGAL PLLC, LEGAL SERVICES, DECEMBER 2025, \$236.00
2. CITY OF LEWISTON REIMBURSEMENT REQUEST FOR EAST ORCHARDS SEWER PHASE 3 CONSTRUCTION PROJECT, \$194,164.78 FOR M.L. ALBRIGHT**
- E. REVIEW OF FINANCIAL SUMMARIES (INFORMATION ITEM)
1. NOVEMBER 2025
2. DECEMBER 2025**

IV. STAFF - BOARD COMMUNICATIONS

- A. BOARD MEMBER COMMENTS**
- B. STAFF COMMENTS**

1. SOLICITATION OF BOARD MEMBERS TO ATTEND THE NEXT REGULARLY SCHEDULED MEETING OF FEBRUARY 10, 2026 (DRAFT ANNUAL REPORT REVIEW).

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.