



Lewiston Urban Renewal Agency
AMEDNED 8/2/2023 - REGULAR MEETING AGENDA
August 8, 2023 - 12:00 PM
Lewiston City Hall – West 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. CORRECTIONS OR ADDITIONS TO AGENDA

IV. PUBLIC HEARING

A. FY2023 BUDGET AMENDMENTS – RECEIVE TESTIMONY ON FY2023 BUDGET AMENDMENTS - ACTION ITEM: - Action Item ()

B. FY2024 BUDGET – RECEIVE TESTIMONY ON FY2024 BUDGET – ACTION ITEM: - Action Item ()

V. ACTIVE AGENDA

A. APPROVAL OF MINUTES, JULY 20, 2023 - ACTION ITEM

B. APPROVAL OF INVOICE

1. DOUGLASS LAW, PLLC INVOICE 373, JULY 2023, \$135.00 - ACTION ITEM: - Action Item ()

2. CITY OF LEWISTON, EAST ORCHARDS SEWER PHASE 3, \$53,588.50 – ACTION ITEM: - Action Item ()

3. CITY OF LEWISTON, ADMINISTRATIVE FEES, \$14,750.00: - Action Item ()

C. REVIEW OF FINANCIAL SUMMARY, JULY 2023 - INFORMATION ITEM

D. APPROVE AMENDED FY2023 BUDGET – ACTION ITEM

E. APPROVE FY2024 BUDGET – ACTION ITEM

F. CITY OF LEWISTON, EAST ORCHARDS SEWER PHASE 3, ADDITIONAL COSTS - ACTION ITEM: - Action Item ()

G. REVIEW MOUNTAIN WATER WORKS DESIGN DOCUMENTS; POSSIBLE DIRECTION ON FUTURE PROJECTS – ACTION ITEM

VI. UNFINISHED & NEW BUSINESS

A. BOARD MEMBER COMMENTS

B. STAFF COMMENTS

VII. 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 City Clerk Kari Ravencroft at least forty-eight (48) hours in advance of the meeting at 208-746-3671, ext. 6203.