



**Lewiston Urban Renewal Agency**  
**AMENDED REGULAR MEETING AGENDA**  
**September 12, 2023 - 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. 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](http://cityoflewiston.org).

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**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](mailto:sgrow@cityoflewiston.org) or [dortiz@cityoflewiston.org](mailto: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 - Action Item**

**IV. ACTIVE AGENDA**

**A. APPROVAL OF MINUTES, AUGUST 8, 2023 - ACTION ITEM**

**B. APPROVAL OF INVOICES**

**1. CITY OF LEWISTON, REIMBURSEMENT FOR EOS III COSTS, \$17,755.00 - ACTION ITEM: - Action Item ()**

**2. ICRMP, 2023/2024 POLICY PREMIUM, INV. 18038-2024-1, \$1,086.00 - ACTION ITEM: - Action Item ()**

**C. REVIEW OF FINANCIAL SUMMARY, AUGUST 2023 - INFORMATION ITEM**

**D. REVIEW OF DRAFT ENGAGEMENT LETTER WITH O'SULLIVAN LEGAL PLLC - ACTION ITEM**

**E. BRYDEN AVENUE PROJECT PRESENTATION (DUSTIN JOHNSON, PUBLIC WORKS DIRECTOR, CITY OF LEWISTON; BARNEY METZ, GENERAL MANAGER, LOID) - INFORMATION ITEM**

**F. EOS III: REVIEW MOUNTAIN WATER WORKS DESIGN DOCUMENTS; POSSIBLE DIRECTION ON FUTURE PROJECTS. - ACTION ITEM**

**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 Community Development Specialist Dawn Ortiz at least forty-eight (48) hours in advance of the meeting at 208-746-1318, ext. 7265.