

****AMENDED****

URBAN RENEWAL AGENCY BOARD
MEETING AGENDA
Tuesday, January 9, 2024 - 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's website at www.cityoflewiston.org.

I. CALL TO ORDER-

II. ELECTION OF CHAIR AND VICE CHAIR FOR 2024 - Action Item

The Chairperson and Vice-Chairperson shall be elected annually by the Agency at the first regular meeting of the Agency, pursuant to the Urban Renewal Agency bylaws Article 5, B.

III. 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.

IV. CORRECTIONS OR ADDITIONS TO AGENDA - Action Item

V. ACTIVE AGENDA

A. Approval of Minutes, December 12, 2023 - Action Item

B. Approval of Invoices

1. O'Sullivan Law, December 2023 Legal Services, \$1007.00 - Action Item

C. Review of Financial Summary, December 2023 - Information Item

V. UNFINISHED AND NEW BUSINESS

A. Main / East Main #4: Review of Legal Advice - Possible Action Item

B. Downtown RAA#7: Update

C. East Orchards Sewer #5: Update

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.

D. Board Member Comments

E. Staff Comments

VI. ADJOURN - Action Item

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