



**Lewiston Urban Renewal Agency
REGULAR MEETING AGENDA
February 13, 2024 - 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.

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. ACTIVE AGENDA

A. APPROVAL OF MINUTES, JANUARY 9, 2024 – ACTION ITEM

B. APPROVAL OF INVOICES – ACTION ITEM

1. ELAM & BURKE \$750.00

2. O'SULLIVAN LEGAL PLLC \$265.00:

C. REVIEW OF FINANCIAL SUMMARY – INFORMATION ITEM

1. DECEMBER 2023

2. JANUARY 2024

D. REVIEW OF DRAFT 2023 ANNUAL REPORT – REVIEW ITEM

V. UNFINISHED & NEW BUSINESS

A. APPROVAL OF ROCK BORING STUDY WITH MERRICK & COMPANY, \$85,500 – ACTION ITEM

B. MAIN / EAST MAIN #4: UPDATE

- C. DOWNTOWN RAA#7: UPDATE**
- D. EAST ORCHARDS SEWER #5: UPDATE**
- E. BOARD MEMBER COMMENTS**
- F. 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.