

URBAN RENEWAL AGENCY BOARD
MEETING AGENDA
Tuesday, November 9, 2021 - 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.

Due to COVID-19 and Governor Little's Stage 4 Order (issued May 11, 2021), the number of people allowed to attend this meeting in-person will be based upon room capacity for 6-foot physical distancing. 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 Facebook page or the City's website at cityoflewiston.org. Persons attending this meeting are strongly encouraged to wear a face covering.

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 may be made by:

- ✓ Attending in-person
- ✓ Emailing comments and questions prior to the start of the meeting to lvontersch@cityoflewiston.org or tbrocke@cityoflewiston.org
- ✓ Mailing written comments prior to the start of the meeting to Laura Von Tersch, 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.

III. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes September 14, 2021

B. Approval of Invoices

1. Jennifer Douglass, \$828.00
2. Elam & Burke, \$837.50
3. Reimbursement to City of Lewiston for Director stipend and postage, \$9,049.82
4. Reimbursement to City of Lewiston for East Orchards Sewer, \$152,653.81
5. Redevelopment Association of Idaho, \$1,250.00

IV. APPROVAL OF INVOICES, REIMBURSEMENT TO CITY OF LEWISTON EOS II INCLUDING A LEWISTON MORNING TRIBUNE EXPENSE, \$8,070.63 (ACTION ITEM)

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.

V. APPROVAL OF ENGAGEMENT LETTER TO PRESNELL GAGE FOR FY21 AUDIT (ACTION ITEM)

VI. UNFINISHED AND NEW BUSINESS

A. Board Member Comments

B. Staff Comments

1. TCF

VII. ADJOURN

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