

1. 2021.03.09 Agenda

Documents:

[2021-03-09 AGENDA.PDF](#)

URBAN RENEWAL AGENCY BOARD
MEETING AGENDA
Tuesday, March 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 the Governor's Stage 3 Order limiting gatherings to 50 people or less, persons allowed to physically attend this meeting will be limited to a maximum of 50 or a lesser number based upon room capacity for 6-foot social distancing. Seating will be available on a first come first serve basis. Citizens attending in person must wear a face covering.

Citizens interested in observing this meeting may do so online at the City of Lewiston's Livestream Platform: <https://livestream.com/lewiston/events> or the City of Lewiston's Facebook page: <https://www.facebook.com/CityofLewistonIdaho>

Citizens are strongly encouraged to provide comments by e-mailing Tanya Brocke at tbrocke@cityoflewiston.org or by calling (208) 798-2570 and leaving a message. Your comments will then be forwarded or read to the Urban Renewal Agency Board.

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 submitted in the following ways:

- ✓ Submit comments and questions via email prior to the start of the meeting to lvontersch@cityoflewiston.org or tbrocke@cityoflewiston.org
- ✓ Submit written comments by mail prior to the start of the meeting to Laura Von Tersch, PO Box 617, Lewiston ID 83501
- ✓ Call 208-798-2570 and leave your message. Your comments will then be forwarded to the Urban Renewal Agency Board.

III. PUBLIC HEARING

A. Accepting Public Testimony On 2020 Annual Report

IV. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Invoices

1. Jennifer Douglass, \$xxx
2. Lewiston Tribune, \$65.52+ \$62.40 = \$127.92

3. ICRMP, \$1,546

V. APPROVE 2020 AUDIT (PRESNELL GAGE, ACTION ITEM)

VI. APPROVE 2020 ANNUAL REPORT (ACTION ITEM)

VII. APPROVE PAYMENT TO THE CITY OF LEWISTON, \$75,000 FOR WATER AND STORMWATER LINES IN RAA #4 (ACTION ITEM)

VIII. THANK YOU TO JO ANN COLE-HANSEN FOR HER SERVICE (ACTION ITEM)

IX. UNFINISHED AND NEW BUSINESS

1. Board Member Comments
2. Staff Comments

X. ADJOURN

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.