



Urban Renewal Agency Agenda

Tuesday, October 19, 2021, 1:00 PM

- SPECIAL MEETING -

City Hall - Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Rudy Ashenbrener, Andy Hohwieler, Dan Brizee, Jan Rogers, Alexandra Caval, JJ McBride, Dave McAlindin

1) Confirmation of Quorum/Call Meeting to Order

2) Conflict of Interest Declaration

3) Consent Calendar

- a) **ACTION ITEM:** Request to approve 1) Minutes for September 13, 2021 meeting; 2) September 2021 Financial Report; 3) October 2021 Accounts Payable.

By: Lorrie Bauer, Administrative Assistant

4) Reports/Updates

- a) **INFORMATIONAL:** Executive Director's Report

By: Travis Rothweiler, City Manager & Acting Executive Director

- b) **INFORMATIONAL:** Financial Update

By: Brent Hyatt, Assistant Finance Director

5) Items of Consideration

- a) **ACTION ITEM:** Request to approve the design related to the 2nd Avenue parking structure.

By: Travis Rothweiler, City Manager & Acting Executive Director

- b) **ACTION ITEM:** Request to approve Resolution No. 2021-05 approving the First Amendment to the Agreement to Negotiate Exclusively with Galena Opportunity, Inc. for the 2nd Avenue South, bordering Hansen Street, development.

By: Amanda Schaus, Special Counsel

- c) **DISCUSSION:** Visioning for future urban renewal areas.

6) Upcoming Meeting(s)

- a) November 8, 2021 @ 12:00 p.m.

7) Adjournment

- a) **ACTION ITEM:** Executive Session pursuant to Idaho Code:

§74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; and

§74-206(1)(c) to acquire an interest in real property not owned by a public agency.

The meeting will not return to open session.