



Urban Renewal Agency Minutes

Monday, September 13, 2021, 12:00 PM

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

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

Absent: None

Staff Present: Lorrie Bauer, Administrative Assistant; Jesse Schuerman, Staff Engineer; Brent Hyatt, Assistant Finance Director; Travis Rothweiler, City Manager & Acting Executive Director; Jonathan Spendlove, Planning & Zoning Director; Ruth Pierce, City Council Liaison; Meghan Conrad & Amanda Schaus, Special Counsel; Breanna Howard, Finance Director; Shayne Nope, City Attorney.

Chair Ashenbrener called the meeting to order at 12:02 PM. A quorum was present.

2) Conflict of Interest Declaration

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for August 9, 2021 meeting; 2) August 2021 Financial Report; 3) September 2021 Accounts Payable.

MOTION: Jan Rogers moved to approve the minutes for August 9, 2021, August 2021 financial report, and the September 2021 accounts payable. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

4) Reports/Updates

- a) Executive Director's Report
Travis Rothweiler reported:

Victory Property: An appraiser has been secured to complete a reuse appraisal to help determine the cost of the property. The project is continuing to move forward.

Parking Structure: Communication continues with the Galena Group. They have reached an agreement with a third party. He recalled that the Agency has earmarked \$2M of revenue from now until the area's closing date to assist with additional public parking stalls. They will continue to work towards an agreement.

Visioning for the Future: During the field trip, the commissioners were able to see the Agency-owned property and the different opportunities that exist. The next phase is scheduled for Oct. 19th with a discussion about what future urban renewal areas look like.

5) Items of Consideration

- a) Consideration of a request to present selected art for a mural on the alley wall of City Hall to the City Council for approval to proceed.

The URA Downtown Arts subcommittee was represented by Leon Smith, Carolyn White, and Mike Youngman. Leon Smith, Chairman of the subcommittee, introduced the agenda item. He asked the board to approve the art concept and artist for a mural on the alley side of the City Hall building. The next step will be a recommendation to the City Council for consideration.

MOTION: Jan Rogers motioned to approve and present the selected art for a mural on the alley wall of City Hall to the City Council for their approval to proceed. Andy Hohwieler seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

Carolyn White shared the subcommittee is also working on a public art directory board. A location has not been designated at this time. The directory would show the location of each public art piece in the community as well as specific information about the art. There will be a website, hosted by the Twin Falls Public Library, so a QR code will be designated for each piece of art. Flyers may also be created and available from key locations around the community. This project is to help promote public art in our community.

6) General Input/Announcements - Public/Staff

None.

7) Upcoming Meeting(s)

- a) Wednesday, October 13, 2021 @ 12:00 PM

8) Adjournment

The meeting adjourned at 12:21 PM.



Lorrie Bauer, Administrative Assistant