



Urban Renewal Agency Agenda

Monday, November 8, 2021, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Rudy Ashenbrenner, 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 the October 19, 2021 meeting; 2) October 2021 Financial Report; 3) November 2021 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Travis Rothweiler, City Manager & Acting URA Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Request to approve the Building Design Concepts for the Children's Museum to be located on real property owned by the Urban Renewal Agency of the City of Twin Falls.
By: Travis Rothweiler, City Manager & Acting URA Executive Director
 - b) **ACTION ITEM:** Request to approve the Reuse Appraisal proposal from Valbridge Property Advisors | Mountain States in the amount of \$8,500 for the 2nd & Hansen property.
By: Travis Rothweiler, City Manager & Acting URA Executive Director
 - c) **ACTION ITEM:** Consideration of a request to approve the Schedule of Regular Meetings for 2022.
By: Lorrie Bauer, Administrative Assistant
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) December 13, 2021 @ 12:00 p.m.
- 8) Executive Session
 - a) **ACTION ITEM:** Executive Session pursuant to Idaho Code §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.)
- 9) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Lorrie Bauer (208) 735-7313 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.