



Urban Renewal Agency Agenda

Monday, December 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
- 2) Conflict of Interest Declaration
- 3) Consent Calendar
 - a) **ACTION ITEM:** Request to approve 1) Minutes for the November 8, 2021 meeting; 2) November 2021 Financial Report; 3) December 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 Proforma 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:** Consider approval of Resolution No. 2021-06 approving a Second Amendment to the Agreement to Negotiate Exclusively with Galena for the 2nd & Hansen project.
By: Travis Rothweiler, City Manager & Acting URA Executive Director
 - c) **ACTION ITEM:** Request to approve up to \$5,328.00 for the installation of a RenoSys PVC Membrane in the Downtown Fountain water tank.
By: Kevin Skelton, Parks Superintendent, Wendy Davis, Parks and Recreation Director
 - d) **PRESENTATION:** Presentation by Summit Creek Development concerning a proposed new revenue allocation area.
By: Tyler Davis-Jeffers, Summit Creek Development
 - e) **ACTION ITEM:** Consider approval of a memorandum of understanding between the Agency and Summit Creek Development regarding payment for advance planning costs for a proposed new revenue allocation area.
By: Travis Rothweiler, City Manager & Acting URA Executive Director
 - f) **ACTION ITEM:** Retain Kushlan Associates to study a certain geographic area and prepare an Eligibility Report.
By: Travis Rothweiler, City Manager & Acting URA Executive Director

- g) **PRESENTATION:** Dedication of the newest downtown public art (mural project) "Magic of the Valley", by artist Matt Sunderman. *(Dedication will take place at the mural location (alley side of City Hall) at the end of the public portion of the meeting.)*

By: Leon Smith, URA Downtown Arts Subcommittee Chair

6) General Input/Announcements - Public/Staff

7) Upcoming Meeting(s)

- a) Regular meeting - January 10, 2022 @ 12:00 p.m.
Special meeting - Visioning for the Future - January 11, 2022 @ 1:30 p.m.

8) Executive Session

- a) **ACTION ITEM:** Pursuant to Idaho Code §74-206(1)(c) to acquire an interest in real property not owned by a public agency; and
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.

(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.