



Urban Renewal Agency Agenda

Monday, January 24, 2022, 12:00 PM

- SPECIAL MEETING -

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 December 13, 2021 meeting; 2) December 2021 Financial Report; 3) January 2022 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Travis Rothweiler, City Manager & Interim Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Consideration of a request from the Children's Museum of the Magic Valley for a 60-day extension to supply their funding plan.
By: Travis Rothweiler, City Manager & Interim Executive Director
 - b) **ACTION ITEM:** Request to approve an allocation of up to \$5,850 for replacement of 13 trees that were removed as part of the 2016 Downtown Joint Utility Upgrade project in RAA #4-1.
By: Wendy Davis, Parks & Recreation Director
 - c) **ACTION ITEM:** Consider approval of an engagement letter submitted by Elam & Burke for the scope of services relating to a proposed new revenue allocation area (Orchard Drive East Project).
By: Meghan Conrad, Elam & Burke
 - d) **ACTION ITEM:** Request to approve Kushlan Associates Task Order #2 for an Eligibility Report and Economic Feasibility Report relating to a proposed new revenue allocation area (Orchard Drive East Project).
By: Meghan Conrad, Elam & Burke
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, February 14, 2022
- 8) 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, por favor llame a Josh Palmer al teléfono (208) 735-7312.