



## Urban Renewal Agency Agenda

Monday, February 14, 2022, 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 January 24, 2022 meeting; 2) January 2022 Financial Report; 3) February 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:** Presentation and Request for Approval of the FY2021 Audited Financial Statements.  
By: Brent Hyatt, Assistant Finance Director
  - b) **ACTION ITEM:** Consider tentative approval of the draft 2021 Annual Report and schedule a public hearing for March 14, 2022, to take comments from the public, and instruct staff to publish all required notices.  
By: Travis Rothweiler, City Manager & Interim Executive Director
  - c) **ACTION ITEM:** Consider approval of Resolution No. 2022-01 accepting the Orchard Drive East Urban Renewal District (Proposed) Eligibility Report, dated January 2022, and directing the Executive Director to transmit the Report and Resolution to the City Council for its consideration for designation of an urban renewal area.  
By: Meghan Conrad, Elam & Burke
  - d) **ACTION ITEM:** Consider approval of Resolution No. 2022-02 to transfer real property owned by the Agency to the City of Twin Falls.  
By: Travis Rothweiler, City Manager & Interim Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)  
March 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.