



Urban Renewal Agency Agenda

Monday, April 11, 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 March 14, 2022 meeting; 2) March 2022 Financial Report; and 3) April 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
 - b) **INFORMATIONAL:** Children's Museum of the Magic Valley - Funding Plan
By: Bethany Bell, CMMV President
 - c) **INFORMATIONAL:** 2nd Avenue Parking Structure Update
By: Travis Rothweiler, City Manager & Interim Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Consider approval of selected art for the continuation of the "*Magic of the Valley*" mural on the alley wall of City Hall and direct staff to present it to the City Council for approval to proceed.
By: Mike Youngman, URA Downtown Arts Subcommittee
 - b) **ACTION ITEM:** Consider approval of the Twin Falls Public Art Tour sign and direct staff to present it to the City Council for approval to proceed.
By: Carolyn White, URA Downtown Arts Subcommittee
 - c) **ACTION ITEM:** Consider approval of EHM Engineers, Inc. proposal to survey specified parcels to verify and/or correct legal descriptions prior to the conveyance of URA properties to the City in the amount of \$20,500.00
By: Travis Rothweiler, City Manager & Interim Executive Director
 - d) **INFORMATIONAL:** Appoint a Budget Committee (3 volunteers) to review the 2022-23 budget.
By: Brent Hyatt, Assistant Finance Director

- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, May 9, 2022 @ 12:00 pm
- 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, por favor llame a Josh Palmer al teléfono (208) 735-7312.