



Urban Renewal Agency Minutes

Monday, June 13, 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

Present: Jan Rogers, Alexandra Caval, Rudy Ashenbrener, Andy Hohwieler, Dan Brizee

Absent: JJ McBride, Dave McAlindin

Staff Present: Lorrie Bauer, Administrative Assistant; Jesse Schuerman, Staff Engineer; Brent Hyatt, Assistant Finance Director; Mitch Humble, Deputy City Manager; Breanna Howard, Finance Director; Ruth Pierce, City Council Liaison

Chair Ashenbrener called the meeting to order at 12:02 PM. A quorum was present.

2) Consent Calendar

- a) Request to approve 1) Minutes for the May 4, 2022 special meeting; 2) Minutes for the May 9, 2022 special meeting; 3) Minutes for the May 9, 2022 regular meeting; 4) May 2022 Financial Report; and 5) June 2022 Accounts Payable.

MOTION: Jan Rogers moved to accept the consent calendar as presented. Andy Hohwieler seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

3) General Input/Announcements - Public/Staff

None.

4) Upcoming Meeting(s)

- a) Monday, July 11, 2022 @ 12:00 pm

5) Executive Session

- a) 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.)

MOTION: Andy Hohwieler moved to take the meeting into executive session. Jan Rogers seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. The public portion of the meeting ended at 12:05 pm.

6) Adjournment

MOTION: Alexandra Caval moved to adjourn. Andy Hohwieler seconded the motion. All members present voted. Approved 5 to 0. The meeting adjourned at 01:00 pm.

Lorrie Bauer, Administrative Assistant