



Urban Renewal Agency Agenda

Monday, August 8, 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 June 28, 2022 meeting; 2) Minutes for the July 11, 2022 meeting; 3) July 2022 Financial Report; and 4) August 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:** Public Hearing for the FY2022-23 Budget and Consideration of a request to sign Resolution No. 2022-06 adopting the FY2022-23 budget amount of \$4,987,322.
By: Breanna Howard, Finance Director
 - b) **ACTION ITEM:** Public Hearing for the Revenue Allocation Area (RAA) #4-1, as amended, preliminary termination budget and Consideration of a request to sign Resolution No. 2022-07 adopting the RAA #4-1 preliminary termination budget amount of \$4,450,000.
By: Breanna Howard, Finance Director
 - c) **ACTION ITEM:** Consideration of a request to spend up to \$22,000 to install a new power pole, 3 phase transformer bank, and service to upgrade a building located at 248 Idaho Street South for the possible expansion of Caval Business.
By: Travis Rothweiler, City Manager & Interim Executive Director
 - d) **ACTION ITEM:** Consideration of a request for EHM Engineers, Inc. to perform a Phase II Assessment on the recently purchased property at 164 3rd Avenue South for an amount not to exceed \$28,000.
By: Jesse Schuerman, URA Staff Engineer
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, September 12, 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.