



Urban Renewal Agency Agenda

Monday, October 17, 2022, 12:00 PM

- SPECIAL MEETING -

Council Chambers
203 Main Avenue East, Twin Falls, Idaho

Members: Rudy Ashenbrenner, Andy Hohwieler, Dan Brizee, Jan Rogers, 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 September 12, 2022 meeting; 2) Minutes for the September 26, 2022 meeting; 3) September 2022 Financial Report, and 4) October 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 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
 - b) **ACTION ITEM:** Consideration of a request to partner with the City of Twin Falls on the submittal of a planning grant through the Reconnecting Communities Pilot Discretionary Grant application in the amount of \$12,500.
By: Travis Rothweiler, City Manager & Interim Executive Director
 - c) **ACTION ITEM:** Consideration of a request to approve Resolution No. 2022-10 authorizing an amendment to the Bylaws of the Urban Renewal Agency of the City of Twin Falls.
By: Travis Rothweiler, City Manager & Interim Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, November 21, 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.