



Urban Renewal Agency Minutes

Monday, September 26, 2022, 2:00 PM

- SPECIAL MEETING -

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Rudy Ashenbrener, Andy Hohwieler, Dan Brizee, Jan Rogers, JJ McBride, Dave McAlindin

1) Confirmation of Quorum/Call Meeting to Order

Present: Rudy Ashenbrener, Andy Hohwieler, Jan Rogers, JJ McBride, Dave McAlindin, & Dan Brizee via phone.

Absent: None.

Staff Present: Brent Hyatt, Assistant Finance Director; Travis Rothweiler, City Manager & Interim URA Executive Director; Jonathan Spendlove, Planning & Zoning Director; Ruth Pierce, City Council Liaison; and Amy Luna, Finance Administrative Assistant.

Chair Ashenbrener called the meeting to order at 2:00 PM. A quorum was present.

2) Conflict of Interest Declaration

Member Brizee declared he worked for Summit Creek Development.

3) Items of Consideration

- a) Consideration of a request to sign Resolution No. 2022-09 approving the Disposition and Development Agreement for the 2nd & Hansen Parking Garage and Residential Building.

Travis Rothweiler presented consideration of a request to sign Resolution 2022-09 approving the Disposition and Development Agreement for the 2nd & Hansen Parking Garage and Residential Building. Dave McAlindin thanked all involved in the project.

MOTION: Jan Rogers moved to approve the request to sign Resolution 2022-09 approving the Disposition and Development Agreement for the 2nd & Hansen Parking Garage and Residential Building. JJ McBride seconded the motion. The roll call vote showed all members present voted. Motion passed 5-0-1 with Rudy Ashenbrener abstaining.

- b) Consideration of a request to sign Resolution No. 2022-08 approving the Urban Renewal Plan for the Orchard Drive East Urban Renewal Project.

Agency Special Counsel Meghan Conrad presented consideration of a request to sign Resolution 2022-08 approving the Urban Renewal Plan for the Orchard Drive East Urban Renewal Project.

MOTION: Jan Rogers moved to approve the request to sign Resolution 2022-08 approving the Urban Renewal Plan for the Orchard Drive East Urban Renewal Project. Dave McAlindin seconded the motion. The roll call vote showed all members present voted. Approved 6 to 0.

4) Upcoming Meeting(s)

a) Monday, October 17, 2022, @ 12:00 pm

5) Adjournment

The meeting adjourned at 2:34 PM.

A handwritten signature in cursive script that reads "Amy Luna".

Amy Luna, Finance Administrative Assistant