Urban Renewal Agency
Minutes

Monday, July 12, 2021, 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, Rudy Ashenbrener, Dan Brizee, Dave McAlindin, JJ McBride
Absent:	Andy Hohwieler, Alexandra Caval
Staff Present:	Travis Rothweiler, City Manager & Acting Executive Director; Brent Hyatt, Assistant Finance Director; Jesse Schuerman, Engineer; Ruth Pierce, City Council Liaison; Meghan Conrad, Special Counsel; Don Hall, County Commissioner; Breanna Howard, Finance Director; Leila Sanchez, Recording Secretary.

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

2) Conflict of Interest Declaration

None at this time.

3) Consent Calendar

a) Request to approve 1) Minutes for June 14, 2021 meeting; 2) June 2021 Financial Report; 4) July 2021 Accounts Payable.
MOTION: Jan Rogers moved to approve the request for the minutes of June 14, June 2021 financial report, and July 2021 accounts payable. Dan Brizee seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

4) Reports/Updates

a) Executive Director's Report
Travis Rothweiler gave the report:

- Victory property: Information will be requested from Kuntz's, of Electric One West, for an Appraiser to be able to complete the required Fair Reuse Appraisal. The Agency will pay for the appraisal.
- Galena Group: They have reached a tentative agreement with the adjacent property owners to the 160 Main project for the larger structure. They will continue to move forward and work with the City. Chair Ashenbrener emphasized the need for Galena to get us the numbers of public stalls ASAP so the Agency can narrow down their commitment to the project.
- Children's Museum: They will present an update at the August meeting.
- Field trip of URA property: Date not yet confirmed, but currently polling August dates.

5) Items of Consideration

a) Annual Election of Officers (Chair, Vice Chair, and Secretary)
MOTION: Dan Brizee motioned to nominate the existing slate of officers to stay as the slate of officers. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. The 2021-22 Agency officers are Rudy Ashenbrener as Chair, Andy Hohwieler as Vice-Chair, and Dan Brizee as Secretary.

b) Consideration of a request to adopt the preliminary budget amount of $10,638,042 and schedule a public hearing to take place during the scheduled August 9th meeting to take public input.
Brent Hyatt delivered the presentation. Discussion ensued.
MOTION: Jan Rogers moved to approve the request to adopt the preliminary amount of $10,638,042 and to schedule a public hearing to take place during the next scheduled meeting on August 9th. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

c) Board Orientation - Urban Renewal 101
Meghan Conrad gave the presentation. Discussion followed.

6) General Input/Announcements - Public/Staff
None.

7) Upcoming Meeting(s)

a) Monday, August 9, 2021 @ 12:00 PM

8) Adjournment
The meeting adjourned at 1:32 PM.

Leila A. Sanchez

Leila Sanchez, Recording Secretary