



Urban Renewal Agency Agenda

Monday, November 21, 2022, 12:00 PM

City Hall - 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 October 17, 2022 meeting; 2) Minutes for the October 24, 2022 meeting; 3) October 2022 Financial Report, and 4) November 2022 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Shawn Barigar, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Request to consider the allocation of funds for repairs to and maintenance and operation of Main Avenue and the Downtown Commons.
By: Wendy Davis, Parks and Recreation Director
 - b) **ACTION ITEM:** Consider approval of the Schedule of Regular Meetings for 2023.
By: Lorrie Bauer, Administrative Assistant
- 6) Public Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Wednesday, December 14, 2022, @ 1:30 pm.
- 8) Executive Session
 - a) **ACTION ITEM:** Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
(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.