



Urban Renewal Agency Agenda

Wednesday, December 14, 2022, 1:30 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

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

- 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 November 21, 2022 meeting; 2) November 2022 Financial Report, and 3) December 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 disposition of certain real properties owned by the Urban Renewal Agency of Twin Falls as part of the termination of RAA 4-1.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2022-13 Ratifying and Approving the Interfund Loan from the General Fund to the Amended RAA #4-1 Project Area with repayment to occur on or before September 30, 2023.
By: Meghan Conrad, Agency Legal Counsel
- 6) Public Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Wednesday, January 18, 2023, @ 12:00 pm.
- 8) 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.