



Urban Renewal Agency Minutes

Monday, October 24, 2022, 2:00 PM

**** SPECIAL MEETING ****

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: JJ McBride, Andy Hohwieler, Dan Brizee, Rudy Ashenbrener, and Dave McAlindin (via phone)

Absent: Jan Rogers

Staff Present: Lorrie Bauer, Administrative Assistant; Travis Rothweiler, City Manager & Acting Executive Director; Shawn Barigar, Executive Director; Brent Hyatt, Assistant Finance Director; and Ruth Pierce, City Council Liaison

Chair Ashenbrener called the meeting to order at 2:01 PM. A quorum was present.

2) Conflict of Interest Declaration

Chair Ashenbrener disclosed that both items on the agenda possibly had a previous conflict, but the actions are now in Addendum form which removes his conflict involving TitleFact to close real property. Addendum #1 for both items of consideration was received the morning of this meeting naming First American Title Company as the closing company.

3) Items of Consideration

- a) Consider Resolution No. 2022-11, Assignment of Buyer's Interest, for the acquisition of real property in the Twin Falls Townsite, Final & Amended, Lots 4 and 5 of Block 118 (Parcel No. RPT0001118004B), also known as 215 Shoshone St. South, at the cost of \$194,000 plus appropriate closing costs.

Travis Rothweiler announced he would talk about both projects (Action Items a and b) with one presentation as he believed they work well together and that the Resolutions must be considered independently.

Using an online map, the project areas were identified. He shared that acquiring these properties would assist in continued growth and development in the downtown area.

Discussion included existing structures on the properties and future options.

MOTION: Andy Hohwieler moved to approve Resolution No. 2022-11, the Assignment of Buyer's Interest, for the acquisition of real property better known as 215 Shoshone St. South at a cost of \$194,000, plus appropriate closing costs. JJ McBride seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

- b) Consider Resolution No. 2022-12, Assignment of Buyer's Interest for the acquisition of real property in the Twin Falls Townsite, Final & Amended, Lots 18-28, Block 118, and NW'LY 7.06' of SW'LY 40.92 in Lot 29, Block 118, (Parcel Nos.: RPT0001118025B, RPT0001118022A, RPT00011180210, RPT0001118019A, RPT00011180180), also known as 139 3rd Avenue South, at the cost of \$1,200,000 plus appropriate closing costs.

Travis Rothweiler included this item in the presentation of Action Item 3)a) above.

MOTION: Andy Hohwieler moved to approve the consideration of Resolution No. 2022-12, Assignment of Buyer's Interest for the acquisition of real property better known as 139 3rd Avenue South at the cost of \$1,200,000, plus appropriate closing costs. Dan Brizee seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

- c) Agency policies for participation with private developments.
To understand and formalize a process when the Agency is approached for assistance with investment utility infrastructure, mainly power, Travis Rothweiler recommended that requests be made during the "General Input/Announcements - Public/Staff" section of the agenda. The Agency can then ask staff to place the request on a future agenda or share that the request is not a practice you want to move forward with. Discussion ensued. Chair Ashenbrener directed staff to inform those inquiring about assistance with a project to make their formal request to appear on the agenda during the "General Input/Announcements" portion of the agenda.

4) Upcoming Meeting(s)

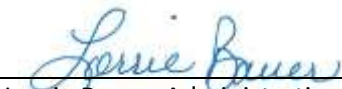
- a) Monday, November 21, 2022, @ 12:00 pm.

5) Executive Session

- a) 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.)
Executive Session was cancelled.

6) Adjournment

MOTION: Andy Hohwieler moved to adjourn JJ McBride seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.
The meeting adjourned at 2:25 PM.



Lorrie Bauer, Administrative Assistant