



Urban Renewal Agency Minutes

Monday, November 21, 2022, 12:00 PM

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

Absent: Jan Rogers

Staff Present: Lorrie Bauer, Administrative Assistant; Shawn Barigar, Executive Director; Brent Hyatt, Assistant Finance Director; Jesse Schuerman, Staff Engineer; Jonathan Spendlove, Planning & Zoning Director; Ruth Pierce, City Council Liaison; Travis Rothweiler, City Manager; Breanna Howard, Finance Director; Don Hall, County Commissioner

Chair Ashenbrener called the meeting to order at 12:01 PM. A quorum was present.

2) Conflict of Interest Declaration

None.

3) Consent Calendar

- a) 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.

MOTION: Dave McAlindin moved to approve the Minutes for the October 17, 2022 meeting, Minutes for the October 24, 2022 meeting; October 2022 Financial Report, and November 2022 Accounts Payable. JJ McBride seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

4) Reports/Updates

- a) Executive Director's Report

Shawn Barigar presented his report as included in the packet. He added that the tax bills have been sent out and that he has received inquiries regarding the list of taxing entities and the Urban Renewal Agency. He offered assistance to help anyone understand the bill. Chair Ashenbrener thanked everyone involved with recent property transactions within RAA 4-1.

5) Items of Consideration

- a) Request to consider the allocation of funds for repairs to and maintenance and operation of Main Avenue and the Downtown Commons.

Wendy Davis explained the funding request as included in the packet. Costs were updated this morning to the revised amount of \$17,983.39 to cover expenses for maintenance and operation through September 2023 and repairs/replacements as explained in the funding request. Discussion ensued.

Commissioner Brizee requested more information, including options and cost estimates, to fix the blue strip in the concrete at the Downtown Commons. Chair Ashenbrener advised Ms. Davis to work with Shawn Barigar and staff.

MOTION: JJ McBride moved to approve the request for allocation of funds for repairs to and maintenance and operation of Main Avenue and the Downtown Commons in the amount of \$17,983.39. Dan Brizee seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

- b) Consider approval of the Schedule of Regular Meetings for 2023.

MOTION: JJ McBride moved to approve the 2023 schedule of regular meetings. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

6) Public Input/Announcements - Public/Staff

County Commissioner Don Hall shared they are open to any suggestions to help make the tax notices easier to understand.

7) Upcoming Meeting(s)

- a) Wednesday, December 14, 2022, @ 1:30 pm.

8) Executive Session

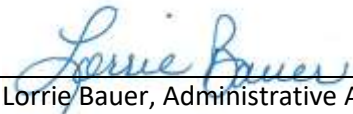
- a) Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

(The meeting will not return to open session.)

MOTION: Dave McAlindin moved to enter into the executive session. JJ McBride seconded the motion. Roll call vote showed all members present voted in favor of the motion, 5 to 0. The public portion of the meeting ended at 12:28 pm.

9) Adjournment

The meeting adjourned at 12:52 PM.



Lorrie Bauer, Administrative Assistant