



Urban Renewal Agency Agenda

Wednesday, January 18, 2023, 12:00 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 December 14, 2022 meeting; 2) December 2022 Financial Report, and 3) January 2023 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) **PRESENTATION:** Presentation of the draft Master Plan for a proposed downtown Old Towne-2 Revenue Allocation Area.
By: Shawn Barigar, Executive Director
 - b) **PRESENTATION:** Presentation of the draft Eligibility Report for Old Towne-2 Revenue Allocation Area (proposed).
By: Shawn Barigar, Executive Director
 - c) **ACTION ITEM:** Request to consider a Lease renewal for tenants at Agency-owned property located at 259 Shoshone Street South.
By: Shawn Barigar, Executive Director
 - d) **ACTION ITEM:** Presentation of the Phase II Environmental Site Assessment for Agency property located at 164 3rd Avenue South and a request to authorize Phase III Site Remediation with EHM Engineers.
By: Jesse Schuerman, Staff Engineer
 - e) **ACTION ITEM:** Request to authorize staff to seek bids for demolition of Agency property located at 164 3rd Avenue South.
By: Shawn Barigar, Executive Director
 - f) **ACTION ITEM:** Consider approval of Resolution No. 2023-01 to transfer real property, map reference #1-10, owned by the Agency to the City of Twin Falls by Quitclaim Deeds.
By: Shawn Barigar, Executive Director

6) Public Input/Announcements

7) Upcoming Meeting(s)

a) Special Meeting - Monday, January 30, 2023, @ 11:00 am.

b) Wednesday, February 22, 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.