Urban Renewal Agency
Minutes

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

Present:	Dan Brizee, Dave McAlindin, Jan Rogers, JJ McBride, Eric Smallwood, Rudy Ashenbrener
Absent:	Andy Hohwieler
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; Don Hall, County Commissioner

Chair Ashenbrener called the meeting to order at 1:32 PM. A quorum was present.

2) Conflict of Interest Declaration
None.

3) Consent Calendar

a) Request to approve 1) Minutes for the November 21, 2022 meeting; 2) November 2022 Financial Report, and 3) December 2022 Accounts Payable.
MOTION: Jan Rogers moved to approve the consent calendar as presented. Dan Brizee seconded the motion. Roll call vote showed all members present voted in favor of the motion, 6 to 0.

Chair Ashenbrener welcomed Eric Smallwood as the new agency commissioner.

4) Reports/Updates

a) Executive Director's Report
Executive Director, Shawn Barigar, voiced his report as included in the agenda packet.
Commissioner Brizee questioned the status of the old Stepken property.
Chair Ashenbrener asked for ideas to help the parking situation during the parking garage construction to help the business owners.

5) Items of Consideration

a) 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.
Viewing a map of Agency agency-owned properties, Executive Director, Shawn Barigar, shared his recommendations as stated in the report included in the agenda packet with the exception of changing map reference numbers 11-13 to be transferred to the City of Twin Falls and not disposed of through the surplus disposition process.

MOTION: Dan Brizee moved to accept the recommendation as presented. Dave McAlindin seconded the motion.
Discussion ensued.
MODIFIED MOTION: Dan Brizee moved to accept the recommendation as presented including map reference numbers 11, 12, and 13 to be transferred to the City of Twin Falls. The roll call vote showed all members present voted in favor of the motion. Approved 6 to 0.

b) 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.
Agency Special Council, Meghan Conrad, explained the request as included in the agenda packet.
Commissioner Brizee questioned the financial status of the agency.
Conrad explained the upcoming termination process as it relates to finances.
Discussion ensued.

MOTION: Jan Rogers moved to approve the signing of 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. JJ McBride seconded the motion. Roll call vote showed all members present voted in favor of the motion; approved 6 to 0.

6) Public Input/Announcements - Public/Staff
Commissioner Hall commented.
Chair Ashenbrener commented he would like GGLO to present a project update during an Agency meeting.

7) Upcoming Meeting(s)

a) Wednesday, January 18, 2023, @ 12:00 pm.

8) Adjournment
MOTION: Jan Rogers moved to adjourn. Dave McAlindin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. The meeting adjourned at 2:15 PM.

Lorrie Bauer

Lorrie Bauer, Administrative Assistant