



Urban Renewal Agency Agenda

Wednesday, February 22, 2023, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Rudy Ashenbrenner, 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 January 18, 2023 meeting; 2) Minutes for the January 30, 2023 meeting; 3) January 2023 Financial Report, and 4) February 2023 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Travis Rothweiler, City Manager
- 5) Items of Consideration
 - a) **ACTION ITEM:** Presentation and Request for Approval of the FY2022 Audited Financial Statements.
By: Brent Hyatt, Assistant Finance Director
 - b) **ACTION ITEM:** Consider tentative approval of the draft 2022 Annual Report and instruct staff to schedule final approval for March 20, 2023, to include comments from the public.
By: Travis Rothweiler, City Manager
 - c) **ACTION ITEM:** Consider approval of the demolition bid from Rocky Mountain Transport and Excavation for an amount up to \$43,687.50 for the building demolition of agency-owned property located at 164 3rd Avenue S.
By: Jesse Schuerman, Staff Engineer
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) March 20, 2023, @ 12:00 pm.
- 8) Executive Session
 - a) **ACTION ITEM:** Executive Session pursuant to Idaho Code Section 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code and Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency.
- 9) 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.