THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

Urban Renewal Agency Minutes

Monday, January 30, 2023, 11:00 AM

**** SPECIAL MEETING ****

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:	JJ McBride, Dave McAlindin, Rudy Ashenbrener, Jan Rogers, Andy Hohwieler, Eric Smallwood
Absent:	Dan Brizee
Staff Present:	Lorrie Bauer, Administrative Assistant; Shawn Barigar, Executive Director; Jesse Schuerman, Staff Engineer; Jonathan Spendlove, Planning & Zoning Director; and Ruth Pierce, City Council Liaison.

Chair Ashenbrener called the meeting to order at 11:03 AM. A quorum was present.

2) Conflict of Interest Declaration
None.

3) Items of Consideration

a) Request to consider Resolution No. 2023-02 accepting the Eligibility Report for Old Towne-2 Revenue Allocation Area (proposed), dated January 2023, and directing the Executive Director to transmit the Report and Resolution to the City Council for its consideration for designation of an urban renewal area.
Shawn Barigar stated that this is the final version of the Eligibility Report that was introduced at the last meeting by Phil Kushlan of Kushlan Associates. He shared that RAA 4-1 has terminated and the Agency is reviewing options for a future revenue allocation area that would overlap part of the terminated area. This Eligibility Report defines the study area and legal requirements. Meghan Conrad, the Agency's Special Counsel, explained the changes to the report which included the map due to expanding the area, and the 10% Analysis data was updated using recent values. She then explained the process following the consideration of this resolution.
MOTION: Dave McAlindin motioned to accept the eligibility report for Old Towne-2 Revenue Allocation Area, dated January 2023, and direct the executive director to transmit the report and resolution to the City Council for its consideration for the designation of an urban renewal area. Jan Rogers seconded the motion.
Executive Director, Shawn Barigar, recommended that the motion include the adoption of the resolution and eligibility report as updated. Both Dave McAlindin and Jan Rogers accepted the recommendation to be included in the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) Public Input and Announcements
None.

5) Upcoming Meeting(s)

a) Wednesday, February 22, 2023, @ 12:00 pm.

6) Adjournment

MOTION: Andy Hohwieler moved to adjourn. Jan Rogers seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. The meeting adjourned at 11:11 AM.

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Lorrie Bauer, Administrative Assistant