



Urban Renewal Agency Agenda

Monday, March 20, 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 February 22, 2023 meeting; 2) February 2023 Financial Report, and 3) March 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 2022 Annual Report followed by a Request for Public Comment.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consider approval of Resolution No. 2023-03 authorizing the filing of the 2022 Annual Report per Idaho Law.
By: Shawn Barigar, Executive Director
 - c) **ACTION ITEM:** Consider approval of a Lease renewal for tenants at Agency-owned property located at 139 3rd Ave S.
By: Shawn Barigar, Executive Director
 - d) **ACTION ITEM:** Consider approval of Resolution No. 2023-04 to transfer real property, map reference #11-13, owned by the Agency to the City of Twin Falls by Quitclaim Deed.
By: Shawn Barigar, Executive Director
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) April 17, 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.