



Urban Renewal Agency Agenda

Monday, April 17, 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 March 20, 2023 meeting; 2) March 2023 Financial Report, and 3) April 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) **INFORMATIONAL:** Appoint a Budget Committee (3 volunteers) to review the 2023-24 budget.
By: Brent Hyatt, Assistant Finance Director
 - b) **ACTION ITEM:** Consider approval of Intermountain Construction & Abatement's bid in the amount of \$29,200.00 for the removal of hazardous materials at the agency-owned property located at 164 3rd Avenue S.
By: Jesse Schuerman, Staff Engineer
 - c) **ACTION ITEM:** Consider approval of Mutual Termination of Disposition and Development Agreement and Agreement to Negotiate Exclusively between the Urban Renewal Agency of the City of Twin Falls and GO QOZ Second Avenue, LLC and Galena Opportunity, Inc.
By: Shawn Barigar, Executive Director
 - d) **ACTION ITEM:** Consider approval of Letter of Intent to Terminate Revenue Allocation Area 4-1 to Taxing Districts.
By: Shawn Barigar, Executive Director
 - e) **PRESENTATION:** Presentation of Twin Falls Urban Renewal Agency Draft Downtown Master Plan by GGLO.
By: Shawn Barigar, Executive Director
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) May 15, 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.