



Urban Renewal Agency Agenda

Wednesday, June 21, 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 May 15, 2023 meeting; 2) May 2023 Financial Report, and 3) June 2023 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) Executive Director's Report
By: Shawn Barigar, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Consider Resolution No. 2023-05 approving the Owner Participation Agreement with Twins Industrial, LP related to the Gemini Business Park Project within the Orchard Drive East Project Area and authorizing the Chair or Vice-Chair to execute the Agreement.
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consider Resolution No. 2023-06 to authorize the Agency's Executive Director to approve expenditures up to \$5,000.00, without Agency Board approval.
By: Shawn Barigar, Executive Director
 - c) **ACTION ITEM:** Consider Resolution No. 2023-07 approving the termination of Revenue Allocation Area #4-1 and authorizing the Chair or Vice-Chair to execute the Resolution.
By: Shawn Barigar, Executive Director
- 6) Public Input and Announcements
- 7) Upcoming Meeting(s)
 - a) July 17, 2023, @ 12:00 pm.
- 8) Executive Session
 - a) **ACTION ITEM:** Executive Session pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency. *(The meeting will not return to open session.)*
- 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.