



Urban Renewal Agency Agenda

Monday, July 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 June 21, 2023 meeting; 2) June 2023 Financial Report, and 3) July 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:** Annual Election of Officers (Chair, Vice Chair, and Secretary)
By: Shawn Barigar, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to adopt the preliminary FY2024 budget with expenditures in the amount of \$5,682,662, schedule a public hearing to take public input during the August 21, 2023 meeting, and authorize publication of a public hearing notice.
By: Brent Hyatt, Assistant Finance Director
 - c) **ACTION ITEM:** Consideration of a request to adopt a preliminary amended FY2023 budget for Revenue Allocation Area #4-1 increasing expenditures to the amount of \$5,079,943, schedule a public hearing to take public input during the August 21, 2023 meeting, and authorize publication of a public hearing notice.
By: Brent Hyatt, Assistant Finance Director
 - d) **ACTION ITEM:** Consideration of a request to approve Resolution No. 2023-08 to approve the Real Property Purchase and Sale Agreement for the purchase of certain real property, commonly referred to as 168 Railroad Avenue, Twin Falls, Idaho, owned by Michael Cook and purchased by the Urban Renewal Agency of the City of Twin Falls via warranty deed.
By: Shawn Barigar, Executive Director
 - e) **ACTION ITEM:** Consideration of a request to approve Resolution No. 2023-09 to approve the Real Property Purchase and Sale Agreement for the purchase of certain real property, commonly referred to as 222 4th Avenue South, Twin Falls, Idaho, owned by Brett Semple and purchased by the Urban Renewal Agency of the City of Twin Falls via warranty deed.
By: Shawn Barigar, Executive Director

- f) **ACTION ITEM:** Consideration of a request to approve Resolution No. 2023-10 to approve the Real Property Purchase and Sale Agreement for the purchase of certain real property, commonly referred to as 251 Maxwell Avenue, Twin Falls, Idaho, owned by Casey Clements and purchased by the Urban Renewal Agency of the City of Twin Falls via warranty deed.

By: Shawn Barigar, Executive Director

- g) **ACTION ITEM:** Consideration of Supplemental Resolution No. 2023-11 Amending Bond Resolution No. 2013-1 concerning Revenue Allocation Refunding Bonds, Series 2013A, for the purpose of providing for a new variable interest index rate for such bonds.

By: Brent Hyatt, Assistant Finance Director

6) Public Input and Announcements

7) Upcoming Meeting(s)

- a) August 21, 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.