



Urban Renewal Agency Agenda

Monday, September 11, 2017, 12:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

Members: Chairman Dan Brizee, Vice Chairman Dexter Ball, Secretary Neil Christensen, Perri Gardner, Gary Garnand, Brad Wills, Suzzane Cawthra

- 1) Confirmation of Quorum/Call Meeting to Order
- 2) Consideration of Amendment(s) to the Agenda
- 3) Consent Calendar
 - a) Request to approve: 1) Minutes for August 14, 2017; 2) Minutes for August 31, 2017; 3) September 2017 Financial Report; and 4) September 2017 Accounts Payable.
- 4) Reports/Updates
 - a) Executive Director's Report by Nathan Murray.
 - b) Main Avenue Project Update by Perrin Robinson, CH2M
 - c) Twin Falls Community Foundation
- 5) Items of Consideration
 - a) Consideration of a request by Gemstone Climbing for reimbursement of \$40,000 for cost incurred as a result of over excavation on the project located at 135 5th Ave South.
Purpose: Action By: Nathan Murray
 - b) Public Hearing to adopt an amendment for the FY 2016-17 budget increasing the total budget by \$340,349.
Purpose: Action By: Brent Hyatt
- 6) General Input/Announcements - Public/Staff
 - a) Appointment of a board member to the Main Avenue Oversight Subcommittee.
Purpose: Informational By: Nathan Murray
- 7) Upcoming Meeting(s)
 - a) The next meeting is scheduled for Monday, October 9, 2017 at 12:00 p.m.
- 8) Adjournment
 - a) Following adjournment, Mitch Humble will guide the URA Board on a tour of the new City Hall. *(Please wear closed toe shoes.)*

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, llame Leila Sanchez (208) 735-7287.