



Urban Renewal Agency Agenda

Monday, August 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 July 17, 2023 meeting; 2) July 2023 Financial Report, and 3) August 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:** Public Hearing for the FY2024 Budget and Request to approve Resolution No. 2023-12 adopting the FY2024 budget amount of \$5,682,662.
By: Brent Hyatt, Assistant Finance Director
 - b) **ACTION ITEM:** Public Hearing for the amended FY2023 termination budget for Revenue Allocation Area #4-1 and Request to approve Resolution No. 2023-13 adopting the RAA #4-1 amended termination budget amount of \$5,079,943.
By: Brent Hyatt, Assistant Finance Director
 - c) **ACTION ITEM:** Request to authorize the Chair to execute the General Certificate in connection with the adoption of the Supplemental Resolution No. 2023-11, dated July 17, 2023, for the amendment of Revenue Allocation Refunding Bonds, Series 2013A to provide for a new variable index rate for the Bond, and to further authorize the Chair to execute all necessary documents required to implement the actions contemplated by the Supplemental Resolution.
By: Brent Hyatt, Assistant Finance Director
 - d) **ACTION ITEM:** Request to approve an Agreement with EHM Engineers, Inc. in the amount of \$25,000 to create and provide the Agency with a legal description and map for the Old Towne-2 Revenue Allocation Area (proposed).
By: Shawn Barigar, Executive Director
 - e) Presentation of the Draft Urban Renewal Plan for the Old Towne-2 Urban Renewal Project.
By: Meghan Conrad, Agency Legal Counsel

6) Public Input and Announcements

7) Upcoming Meeting(s)

a) September 18, 2023, @ 12:00 pm.

8) Site Visit

a) Site visit of pending property located at 222 4th Avenue South. *(Meeting will adjourn at the conclusion of the visit.)*

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.