



Urban Renewal Agency Agenda

Monday, January 8, 2018, 12:00 PM

City Council Chambers
203 Main Ave. E - Twin Falls, Idaho

Members: Chairman Dan Brizee, Vice Chairman Dexter Ball, Secretary Neil Christensen, Perri Gardner, Suzzane Cawthra, Rudy Ashenbrener

- 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 December 11, 2017 meeting; 2) Minutes for December 19, 2017 meeting; 3) December 2017 Financial Report; 4) January 2018 Accounts Payable.
- 4) Reports/Updates
 - a) Executive Director's Report by Nathan Murray.
 - b) Main Avenue Update by Perrin Robinson, CH2M.
- 5) Items of Consideration
 - a) Authorization of staff to close on the purchase of property at 160 Main Avenue South with the final Purchase and Sale Agreement to include lease back provisions to the current tenant.
Purpose: Action By: Nathan Murray
 - b) Approval of the Guaranteed Maximum Price (GMP) for construction of the Commons Plaza.
Purpose: Action By: Nathan Murray
- 6) Items for Discussion
 - a) Discussion of the proposed development of property located at 160 Main Avenue S, including items to be considered for a Request for Proposals.
Purpose: Discussion By: Nathan Murray
- 7) General Input/Announcements - Public/Staff
- 8) Upcoming Meeting(s)
 - a) Monday, February 12, 2018, at 12:00 p.m.
- 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, llame Leila Sanchez (208) 735-7287.