



Urban Renewal Agency Minutes

Monday, March 12, 2018, 12:00 PM

Council Chambers
203 Main Avenue East - Twin Falls, Idaho

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

1) Confirmation of Quorum/Call Meeting to Order

Present: Dan Brizee, Dexter Ball, Neil Christensen, Perri Gardner, Rudy Ashenbrener, Cindy Bond.

Absent: Suzzane Cawthra.

Staff Present: Nathan Murray, Economic Development Director; Jesse Schuerman, Engineer; Lorrie Bauer, Recording Secretary; Brent Hyatt, Assistant Finance Officer; Nikki Boyd, City Council Liaison; Don Hall, County Commissioner.

Chairman Brizee called the meeting to order at 12:06: PM

A quorum was present.

2) Consideration of Amendment(s) to the Agenda

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for February 13, 2018 meeting; 2) February 2018 Financial Report; 3) March 2018 Accounts Payable.

MOTION: Perri Gardner moved to approve the consent calendar. Neil Christensen seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) Reports/Updates

- a) Executive Director's Report by Nathan Murray

Nathan verbalized his report that was included with the agenda packet. He introduced and welcomed Cindy Bond as the newest board member and shared two others have been selected for July's rotation. The request for development proposals for 160 Main Avenue S closes March 15th. He shared interest has been shown by developers. Chairman Brizee suggested the board members should walk thru the building so they are aware of the visible condition of the building. The received proposals will be shared with the board for review prior to the next meeting. He shared that the John Hayes statue is a remarkable piece of artwork and will be taken to the bronzing foundry later this month. The Downtown Arts committee has advertised a call for artists with submissions due April 27th. They will then select art to be used on the Commons wall and electrical boxes by the end of May. The Commons wall has been sealed and construction is advancing. The ribbon cutting is targeted for July 6th. Activities are currently

being scheduled for the Commons area.

Chairman Brizee asked about the status of the off-site parking lot (C3) and Nathan responded he has drafted a letter beginning negotiations for final repairs.

5) Items of Consideration

- a) Presentation of and request for public comment and approval of the 2017 Annual Report for the Urban Renewal Agency of the City of Twin Falls, Idaho.

Nathan presented the 2017 Annual Report as attached to the agenda packet. Chairman Brizee asked for public comment and none was received. **MOTION:** Perri Gardner moved to approve the 2017 Annual Report. Cindy Bond seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

6) General Input/Announcements - Public/Staff

None

7) Upcoming Meeting(s)

- a) April 9 2018, @ 12:00 p.m.

8) Adjournment

The meeting adjourned at 12:33: PM



Lorrie Bauer, Recording Secretary