



Urban Renewal Agency Minutes

Tuesday, February 13, 2018, 3:00 PM

City 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

1) Confirmation of Quorum/Call Meeting to Order

Chairman Brizee called the meeting to order at 03:05 PM. A quorum was present.

Present: Dan Brizee, Perri Gardner, Dexter Ball, Suzzane Cawthra, Neil Christensen, Rudy Ashenbrener.

Absent: None.

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

2) Consideration of Amendment(s) to the Agenda

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for January 8, 2018 meeting; 2) January 2018 Financial Report; 3) February 2018 Accounts Payable.

MOTION: Neil Christensen moved to approve the consent calendar. Perri Gardner 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 then projected pictures of the Grove in Boise, how it looked in 1987 and how it looks today. He then projected a picture of the 2017 Twin Falls lights parade with many from the community congregating by the downtown Christmas tree to show the impact and importance of URA projects and growth.

He added an update: In March 2016 the URA entered into an agreement with Chobani to pay for additional work on upgrades to their wastewater treatment facility, or their onsite work, as part of their two-phase improvement project. The first phase invoice has been received and is approximately \$4.4M. Review is currently underway and will be paid by funds from RAA 4-3.

- b) Presentation of the FY2017 Audited Financial Statements by Scott Hunsaker of Mahlke Hunsaker & Co.

Mr. Hunsaker explained the results of the audit. He reported an unqualified opinion was issued

due to no issues and well-kept books. The URA is a component unit of the City and this audit is combined into the City's financial statements.

5) Items of Consideration

None.

6) General Input/Announcements - Public/Staff

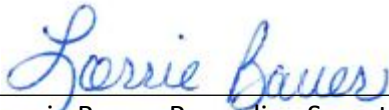
None.

7) Upcoming Meeting(s)

March 12, 2018 at 12:00 PM.

8) Adjournment

The meeting adjourned at 03:27 PM.



Lorrie Bauer, Recording Secretary