



Urban Renewal Agency Agenda

Monday, June 11, 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
- 2) Consideration of Amendment(s) to the Agenda
- 3) Consent Calendar
 - a) Request to approve 1) Minutes for May 14, 2018 meeting; 2) May 2018 Financial Report; 3) June 2018 Accounts Payable.
Purpose: **ACTION ITEM** By: Lorrie Bauer, Recording Secretary
- 4) Reports/Updates
 - a) Executive Director's Report
Purpose: **Informational** By: Nathan Murray, Executive Director
 - b) Main Avenue Project Update
Purpose: **Informational** By: Perrin Robinson, Jacobs
- 5) Items of Consideration
 - a) Consideration of a request to adopt the preliminary budget amount of \$11,291,018 and schedule a public hearing to take place during the scheduled July 9th meeting to take public input.
Purpose: **ACTION ITEM** By: Brent Hyatt, Assistant Finance Officer
 - b) Consideration of a request to use contingency monies for plan changes to the Downtown Commons.
Purpose: **ACTION ITEM** By: Jesse Schuerman, Engineer
- 6) General Input/Announcements - Public/Staff
 - a) Discussion of revised boundaries for the Urban Renewal District.
Purpose: **Discussion** By: Nathan Murray, Executive Director
 - b) Discussion of a message board on property owned by the Twin Falls Urban Renewal Agency adjacent to the Downtown Commons.
Purpose: **Discussion** By: Nathan Murray, Executive Director

- 7) Upcoming Meeting(s)
Monday, July 9, 2018, at 12:00 p.m.
- 8) 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.