



Urban Renewal Agency Agenda

Monday, July 9, 2018, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Dexter Ball, Perri Gardner, Suzzane Cawthra, Rudy Ashenbrener, Cindy Bond, Andy Hohwieler, Doug Vollmer

- 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 June 11, 2018 meeting; 2) June 2018 Financial Report; 3) July 2018 Accounts Payable.
Purpose: **ACTION ITEM** By: Lorrie Bauer, Recording Secretary
- 4) Reports/Updates
 - a) Executive Director's Report
- 5) Items of Consideration
 - a) Annual Election of Officers (Chairman, Vice Chairman, and Secretary)
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director
 - b) Public Hearing for the FY 2018-19 Budget and Consideration of a request to adopt the preliminary budget amount of \$11,291,018.
Purpose: **ACTION ITEM** By: Brent Hyatt, Assistant Finance Officer
 - c) Consideration of a request to spend \$37,500 to upgrade an existing waterline within Block 71 of the Twin Falls Town Site.
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, August 13, 2018 at 12:00 p.m.
- 8) Adjournment
 - a) Adjourn to Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. Meeting will not return to open session.

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.