



Urban Renewal Agency Agenda

Monday, September 10, 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 August 13, 2018 meeting; 2) August 2018 Financial Report; 3) September 2018 Accounts Payable.
Purpose: **ACTION ITEM** By: Lorrie Bauer, Secretary
- 4) Reports/Updates
 - a) Executive Director's Report
Purpose: **Informational** By: Nathan Murray, Executive Director
- 5) Items of Consideration
 - a) Public Hearing and Consideration of a request to adopt an amendment for the FY2017-18 budget increasing the total expenditures by \$1,575,446.
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, October 8, 2018 @ 12:00 p.m.
- 8) Adjournment
 - a) Request to Adjourn to Executive Session:

74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general); and

74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.

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.