



Urban Renewal Agency Agenda

Monday, October 8, 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 September 10, 2018 meeting; 2) September 2018 Financial Report; 3) October 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
 - b) Water Supply Update
Purpose: **Informational** By: Jon Caton, Public Works Director
 - c) Milk Supply Update
Purpose: **Informational** By: Rick Naerebout, CEO, Idaho Dairymen's Association
- 5) Items of Consideration
 - a) Consideration of a request to approve an agreement between the Urban Renewal Agency of the City of Twin Falls, Idaho, and Elam and Burke for legal services.
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director
 - b) Consideration of a request to make a 'Finding of Necessity' to amend the boundaries of the Urban Renewal Agency of Twin Falls.
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director
 - c) Consideration of a request to approve a Quit Claim Deed to transfer 219 Shoshone Avenue North from the Twin Falls Urban Renewal Agency to Historic Ballroom, LLC.
Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director

- d) Consideration of a request to pay \$65,000 to Manaus, LLC for the completion of repairs following the termination of lease for 1851 Fillmore Avenue.

Purpose: **ACTION ITEM** By: Nathan Murray, Executive Director

6) General Input/Announcements - Public/Staff

7) Upcoming Meeting(s)

- a) Wednesday, November 14, 2018 @ 12:00 pm.

8) Adjournment

- a) Request to Adjourn to Executive Session 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.