



Urban Renewal Agency Minutes

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

Present: Dexter Ball, Rudy Ashenbrener, Suzzane Cawthra, Cindy Bond, Doug Vollmer, Andy Hohwieler and Perri Gardner (*arrived at 12:05*).

Absent: None

Staff Present: Nathan Murray, Executive Director; Lorrie Bauer, Secretary; Fritz Wonderlich, City Attorney; Shayne Nope, Deputy City Attorney; Jonathan Spendlove, Planning and Zoning Director; and Don Hall, County Commissioner.

Chairman Ball called the meeting to order at 12:00 PM. A quorum was present.

2) Consideration of Amendment(s) to the Agenda

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for August 13, 2018 meeting; 2) August 2018 Financial Report; 3) September 2018 Accounts Payable.

MOTION: Cindy Bond moved to accept the minutes and financials. Suzzane Cawthra seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) Reports/Updates

- a) Executive Director's Report

Fillmore Parking Lot - A letter was sent to the owners of the lot on August 22nd requesting permission to access the lot to do a crack-seal, fog coat, and restriping and that time was of the essence. To date, no response has been received. Discussion ensued.

Legal Counsel - Proposals have been received for 2018-19 legal counsel and will be discussed at a later date.

160 Main Ave. S - The future development agreement will be hinged upon a parking structure in which the developer will provide associated costs at a meeting scheduled for September 12th.

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.

Nathan explained the request. The public hearing was open. No comments. Public hearing closed.

MOTION: Perri Gardner moved to adopt the proposed budget amendment of \$1,575,446 for FY2017-18. Andy Hohwieler seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.

6) General Input/Announcements - Public/Staff

None.

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.

MOTION: Perri Gardner moved to adjourn to executive session pursuant to Idaho Code 74-2061a and c. Rudy Ashenbrenner seconded the motion. Roll call vote showed all members present voted. Approved 7 to 0.



Lorrie Bauer, Recording Secretary