



Urban Renewal Agency Agenda

Monday, March 11, 2019, 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) **ACTION ITEM:** Request to approve 1) Minutes for February 11, 2019 meeting; 2) February 2019 Financial Report; 3) March 2019 Accounts Payable.
By: Lorrie Bauer, Secretary
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Nathan Murray, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Presentation and Request for Approval of the FY2018 Audited Financial Statements.
By: Scott Hunsaker of Mahlke Hunsaker & Co.
 - b) **ACTION ITEM:** Presentation of the 2018 Annual Report followed by a Request for Public Comment and Request to Approve Resolution #2019-02 authorizing the filing of the 2018 Annual Report for the Urban Renewal Agency of the City of Twin Falls.
By: Nathan Murray, Executive Director
 - c) **ACTION ITEM:** Request to Approve an Economic Feasibility Study and Eligibility Report in regards to a potential revenue allocation area.
By: Phil Kushlan, Kushlan Associates
 - d) **ACTION ITEM:** Consideration of a request to approve a Memorandum of Understanding between the Urban Renewal Agency of Twin Falls and the City of Twin Falls to execute design contracts for development near Washington Street South and Park Avenue.
By: Nathan Murray, Executive Director

- e) **ACTION ITEM:** Consideration of a repeal to the proposal by Summit Creek Capital to develop property owned by the Urban Renewal Agency of Twin Falls at 160 Main Avenue South.

By: Nathan Murray, Executive Director

6) General Input/Announcements - Public/Staff

7) Upcoming Meeting(s)

- a) Monday, April 8, 2019 @ 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.