THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

**Urban Renewal Agency**
**Agenda**

Monday, May 13, 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 April 8, 2019 meeting; 2) April 2019 Financial Report; 3) May 2019 Accounts Payable.

   By: Lorrie Bauer, Secretary

4) Reports/Updates

   a) **INFORMATIONAL:** Review of a DRAFT proposal for the Washington Street South Urban Renewal Project Plan.

   By: Nathan Murray, Executive Director

5) Items of Consideration

   a) **ACTION ITEM:** Consideration of a request to approve an engagement letter between the Urban Renewal Agency and Valbridge Property Advisers for a fair re-use appraisal of property located at 160 Main Ave South in Twin Falls.

   By: Nathan Murray, Executive Director

   b) **ACTION ITEM:** Consideration of a request to approve a maintenance agreement for Urban Renewal Agency property in Downtown Twin Falls.

   By: Nathan Murray, Executive Director

   c) **ACTION ITEM:** Consideration of a request to approve the purchase of shade structures for the Downtown Commons.

   By: Nathan Murray, Executive Director

   d) **ACTION ITEM:** Consideration of a request to approve a bid for landscaping improvements within Shoshone St. between 2nd Ave. NE and 2nd Ave. SW.

   By: Nathan Murray, Executive Director

6) General Input/Announcements - Public/Staff

a) **INFORMATIONAL:** Appoint a Budget Committee to review the 2019-2020 budget.

By: Dexter Ball, Chairman

b) **INFORMATIONAL:** Board member Rudy Ashenbrener - Current term on the Board ends June 30, 2019 and he is interested in a 3-year appointment. Staff will present the re-appointment request to the City Council in June.

By: Nathan Murray, Executive Director

c) **INFORMATIONAL:** Reminder to the Board: The Statue organizing the Urban Renewal District states to elect officers, Chair and Vice-Chair, once a year. There is no particular process or limitation on current officer's continuance other than their own interest and other member's willingness to appoint them. If interested in the positions let it be known prior to the July election.

By: Nathan Murray, Executive Director

7) Upcoming Meeting(s)

a) Monday, June 10, 2019 @ 12:00 p.m.

8) Adjournment

a) **ACTION ITEM:** EXECUTIVE SESSION 74-206(1)(f) - Communicate with Legal Counsel for the Agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.