



Urban Renewal Agency Agenda

Tuesday, June 4, 2019, 3:30 PM

**** SPECIAL MEETING ****

City 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 May 13, 2019 meeting; 2) June 2019 Accounts Payable.
By: Lorrie Bauer, Secretary
- 4) Reports/Updates
 - a) **DISCUSSION:** Discussion of Agency Cashflow
By: Nathan Murray, Executive Director
 - b) **INFORMATIONAL:** Downtown Arts Subcommittee Update
By: Leon Smith, Subcommittee Chair
 - c) **INFORMATIONAL:** 2nd Avenue North Parking Lot Update
By: Jesse Schuerman, Staff Engineer
- 5) Items of Consideration
 - a) **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
 - b) **INFORMATIONAL:** Nominations for URA Chairperson for FY2019-20. (Election will be held at the July 8, 2019 meeting.)
By: Dexter Ball, Chairman
 - c) **INFORMATIONAL:** Nominations for URA Vice-Chairperson for FY2019-20. (Election will be held at the July 8, 2019 meeting.)
By: Dexter Ball, Chairman
- 6) General Input/Announcements - Public/Staff

7) Upcoming Meeting(s)

a) Monday, July 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.