



Urban Renewal Agency Agenda

Monday, July 8, 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 June 4, 2019 meeting; 2) June 2019 Financial Report; 3) July 2019 Accounts Payable.
By: Lorrie Bauer, Secretary
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
- 5) Items of Consideration
 - a) **ACTION ITEM:** Consideration of a request to adopt the preliminary budget amount of \$9,358,412 and schedule a public hearing to take place during the scheduled August 12th meeting to take public input.
By: Brent Hyatt, Assistant Finance Officer
 - b) **ACTION ITEM:** Consideration of a request to authorize a payment of \$5,588 to Idaho Power to upsize the power loads in an alleyway behind 246 3rd Ave S between Hansen and Idaho Streets.
By: Nathan Murray, Executive Director
 - c) **ACTION ITEM:** Consideration of a request to authorize the URA Board Chair to sign an agreement with the City of Twin Falls to provide ongoing maintenance for Agency properties along Main Avenue, the Downtown Commons, Dennis Bowyer Park and adjacent parking lots.
By: Nathan Murray, Executive Director
 - d) **ACTION ITEM:** Consideration of a request to approve a Memorandum of Understanding between Claude Browns Home Furnishings (Owner) and the Urban Renewal Agency of the City of Twin Falls to display artwork on the Owner's building located at 202 Main Avenue S as presented by the URA Downtown Arts Subcommittee.
By: Nathan Murray, Executive Director

e) **ACTION ITEM:** Annual Election of Officers (Chair, Vice Chair, and Secretary)

By: Nathan Murray, Executive Director

6) General Input/Announcements - Public/Staff

7) Upcoming Meeting(s)

Monday, August 12, 2019, at 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.