



Urban Renewal Agency Agenda

Monday, August 12, 2019, 12:00 PM

City Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Dexter Ball, Perri Gardner, Suzzane Cawthra, Rudy Ashenbrenner, 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 July 8, 2019 meeting; 2) July 2019 Financial Report; 3) August 2019 Accounts Payable.
By: Lorrie Bauer, Recording Secretary
- 4) Reports/Updates
 - a) Executive Director's Report
- 5) Items of Consideration
 - a) **ACTION ITEM:** Public Hearing for the FY2019-20 Budget and Consideration of a request to adopt the budget amount of \$9,358,412.
By: Nathan Murray, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to approve Resolution 2019-04 to adopt the Washington Street South Urban Renewal District Plan.
By: Nathan Murray, Executive Director
 - c) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2019-05 approving the Assignment and Assumption Agreement which transfers all rights and obligations under the Reimbursement Agreement and Construction Agreement from Chobani Idaho, LLC to Chobani, LLC.
By: Nathan Murray, Executive Director
 - d) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2019-06 approving the First Addendum to Project Improvements Reimbursement Agreement for improvements related to a Pretreatment Facility Expansion at 3450 Kimberly Road connected with the Chobani Facility.
By: Nathan Murray, Executive Director

- e) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2019-07 approving the First Addendum to Project Improvements Construction Agreement for improvements related to a Pretreatment Facility Expansion at 3450 Kimberly Road connected with the Chobani Facility.
By: Nathan Murray, Executive Director
- f) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2019-08 approving a Development and Disposition Agreement between Summit Creek Capital and the Urban Renewal Agency of the City of Twin Falls to facilitate development of 160 Main Avenue South.
By: Nathan Murray, Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, September 9, 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.