



Urban Renewal Agency Agenda

Monday, December 9, 2019, 12:00 PM

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 November 13, 2019 meeting; 2) November 2019 Financial Report; 3) December 2019 Accounts Payable.
By: Lorrie Bauer, Recording Secretary
- 4) Reports/Updates
 - a) Executive Director's Report
- 5) Items of Consideration
 - a) **DISCUSSION:** Discussion about Agency owned properties.
 - b) **ACTION ITEM:** Consideration of a request to accept a response to the Request for Proposal to develop Agency owned property at 215 Shoshone St. South.
By: Nathan Murray, Executive Director
 - c) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2019-09 approving the First Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South development.
By: Nathan Murray, Executive Director
 - d) **ACTION ITEM:** Consideration of a request to adopt changes to the Bylaws of the Urban Renewal Agency of the City of Twin Falls.
By: Nathan Murray, Executive Director
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, January 13, 2020 @ 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.