



Urban Renewal Agency Minutes

Wednesday, November 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

Present: Cindy Bond, Rudy Ashenbrener, Andy Hohwieler, Doug Vollmer, Suzzane Cawthra, Perri Gardner
Absent: Dexter Ball
Staff Present: Nathan Murray, Executive Director; Jesse Schuerman, Engineer; Lorrie Bauer, Recording Secretary, Brent Hyatt, Assistant Finance Officer; Nikki Boyd, City Council Liaison

Chair Bond called the meeting to order at 12:00 PM. A quorum was present.

2) Consideration of Amendment(s) to the Agenda

None.

3) Consent Calendar

- a) Request to approve 1) Minutes for October 16, 2019 meeting; 2) October 2019 Financial Report; 3) November 2019 Accounts Payable.

MOTION: Andy Hohwieler moved to approve the consent calendar. Perri Gardner seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) Reports/Updates

- a) Executive Director's Report

Executive Director, Nathan Murray, reported the following:

- Washington St. South Urban Renewal Plan has been noticed and all appropriate documents have been sent out. The next step is requesting approval from City Council on December 16th. If approved, the Plan will be forwarded to the State for filing and become effective in January 2020.

- 160 Main Ave. South demolition will be scheduled sometime in January. Structural concerns are still being resolved with the adjacent building so it is not impacted during the demo. Soil tests are being done in the city-owned parking lot in the back of the building and the results will be discussed in future conversations regarding a possible parking structure.

- 215 Shoshone St. South - Staff sent out a Request for Proposal to the paper (publication on Nov. 4 & 18) and commercial brokers. No inquiries have been received at this time. The deadline is December 4th.

- Downtown Commons & Main Ave. - The skating rink will be assembled on November 25th and open to the public on November 29th. Following the Festival of Lights Parade on December 6th, skate rental will be free for the remainder of the evening. Additional material has been purchased to make the rink will be a little bigger than last year. Paul Melni and his team will manage the rink through the winter. The downtown business group has not yet received approval for hanging lights on the trees in the right-of-way, however, the wreaths were planned to go up this week.

5) Items of Consideration

- a) Discussion regarding Bylaws of the Urban Renewal Agency of the City of Twin Falls.
Nathan Murray explained the current By-Laws were adopted in May 1989 and staff has cleaned up a few items to make it compatible with our current practices and state code issues as well as verbiage changes. The staff edited version will be emailed to the Board for review and discussion will be scheduled, with possible adoption, on the December agenda.
- b) Consideration of a request to approve the Schedule of Regular Meetings for 2020.
MOTION: Perri Gardner moved to accept the schedule for 2020. Suzzane Cawthra seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

6) General Input/Announcements - Public/Staff

Two board seats will open in July 2020. Recruitment to fill these vacancies will begin in March.
Councilwoman Nikki Boyd shared an update on the Archway Project.
Nathan Murray shared that next month there will be a review of the responses to the current RFP as well as discuss other Agency owned properties.

7) Upcoming Meeting(s)

- a) Monday, December 9, 2019 @ 12:00 p.m.

8) Adjournment

- a) Adjourn to Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.
The meeting will not return to open session.
MOTION: Rudy Ashenbrener moved to adjourn. Perri Gardner seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.



Lorrie Bauer, Recording Secretary