THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

Urban Renewal Agency
Agenda

Monday, May 11, 2020, 12:00 PM

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) Conflict of Interest Declaration

3) Consent Calendar

   a) **ACTION ITEM:** Request to approve 1) Minutes for March 25, 2020 meeting; 2) March 2020 Financial Report; 3) April 2020 Accounts Payable, 4) April 2020 Financial Report; 5) May 2020 Accounts Payable.

4) Reports/Updates

   a) **INFORMATIONAL:** Executive Director's Report

5) Items of Consideration

   a) **ACTION ITEM:** Presentation and Request for Approval of the FY2019 Audited Financial Statements.

   By: Brent Hyatt, Assistant Finance Officer

   b) **ACTION ITEM:** Presentation of the 2019 Annual Report followed by a Request for Public Comment and a Request to Approve Resolution #2020-06 authorizing the filing of the 2019 Annual Report with the City of Twin Falls.

   By: Nathan Murray, Executive Director

   c) **ACTION ITEM:** Open the Sealed Bids received for the auction of 215 Shoshone Street South, Lots 4 & 5, and authorize the Chair to sign a Quit Claim Deed to the high bidder if the requirements for submission have been met.

   By: Nathan Murray, Executive Director

   d) **ACTION ITEM:** Consideration of a request to accept a response to the Request for Proposal to develop property at 2nd Avenue South, Block 103, Lots 25-32.

   By: Nathan Murray, Executive Diretor

   e) **INFORMATIONAL:** Appoint a Budget Committee (3 members) to review the 2020-2021 budget.

   By: Cindy Bond, Chair

f) **ACTION ITEM:** Consideration of a request to approve Resolution #2020-07 authorizing amendments 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

To provide public input please send written comments by mail to: Urban Renewal Agency, P.O. Box 1907, Twin Falls, ID 83303-1907, Attn: Lorrie Bauer or email to lbauer@tfid.org. (Note: Written comments must be received prior to 11:00 AM on the date of the meeting. The comments will either be read into the record or displayed on the overhead projector.)

7) Upcoming Meeting(s)

Monday, June 8, 2020 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.