



Urban Renewal Agency Agenda

Monday, July 13, 2020, 12:00 PM

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

Members: Rudy Ashenbrener, Cindy Bond, Andy Hohwieler, Doug Vollmer, Dan Brizee, Jan Rogers, Alexandra Caval

- 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 June 8, 2020 meeting; 2) Minutes for June 22, 2020 special meeting; 3) June 2020 Financial Report; 4) July 2020 Accounts Payable.
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
- 5) Items of Consideration
 - a) **ACTION ITEM:** Annual Election of Officers (Chair, Vice Chair, and Secretary)
By: Nathan Murray, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to adopt the preliminary budget amount of \$10,391,196 and schedule a public hearing to take place during the scheduled August 10th meeting to take public input.
By: Brent Hyatt, Assistant Finance Officer
 - c) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2020-11 approving the Fourth Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South Development to address a demolition contingency.
By: Nathan Murray, Executive Director
 - d) **ACTION ITEM:** Consideration of a request to approve an engineering design to mitigate drainage issues for the alleyway between 2nd Avenue West and 3rd Avenue, and Gooding Street and Shoshone Street in the amount of \$11,600.00.
By: Jesse Schuerman, Staff Engineer
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, August 10, 2020 @ 12:00 PM
- 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.