THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

Urban Renewal Agency
Minutes

Monday, June 22, 2020, 12:00 PM

- SPECIAL MEETING -
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

Present:	Rudy Ashenbrener, Andy Hohwieler, Dexter Ball, Perri Gardner, Suzzane Cawthra, Cindy Bond
Absent:	Doug Vollmer
Staff Present:	Nathan Murray, Executive Director; Jesse Schuerman, Engineer; Lorrie Bauer, Recording Secretary; Brent Hyatt, Assistant Finance Officer; Jonathan Spendlove, P&Z Manager; and Meghan Conrad, Special Counsel

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

2) Conflict of Interest Declaration

None.

3) Items of Consideration

a) Consideration of a request to sign Resolution No. 2020-10 approving the Third Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South Development.

Nathan introduced the agenda item by reviewing the amendment, mainly Exhibit C. The two primary changes include 1) the Developer must provide proof of financing by the end of August, and 2) Demolition and Closing must happen by September 30th. He shared the issues the Developer has had and that he is asking for another extension. Special Counsel, Megan Conrad, further explained the process and changes to the agreement by this Third Amendment. Discussion ensued. The developer has submitted all documentation for the demolition permit and when demolition is complete, the Agency will reimburse its costs as previously agreed. This will create a project ready site.

MOTION: Rudy Ashenbrener moved to sign Resolution 2020-10 approving the Third Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South development. Perri Gardner seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

b) Consideration of a request to approve an expenditure of $22,790.00 for engineering and design of storm drain improvements in an alleyway adjacent to Second Avenue South.
Nathan explained the item to be considered showing a map of the alley between Hansen & Idaho on 2nd Avenue South and 3rd Avenue South. Flooding at most of the businesses has occurred over the years as a result of the flow of stormwater. Jesse Schuerman added a consultant has created a scope for services to include design, survey, and some construction support to fix the draining problems.
The costs are within the budget. Coordination with the City street department resources will be done as much as possible.
MOTION: Andy Hohwieler moved to approve the request of an expenditure of $22,790 for engineering and design of storm drain improvements adjacent to Second Avenue South. Suzzane Cawthra seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) Upcoming Meeting(s)

a) Monday, July 13, 2020 at 12:00 p.m.

5) Adjournment
The meeting adjourned at 12:31 PM.

Lorrie Bauer

Lorrie Bauer, Recording Secretary