



Urban Renewal Agency Agenda

Monday, September 14, 2020, 12:00 PM

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 August 10, 2020 meeting; 2) Minutes for August 27, 2020 special meeting; 3) August 2020 Financial Report; 4) September 2020 Accounts Payable.
- 4) Items of Consideration
 - a) **ACTION ITEM:** Consideration of a request to approve a Purchase & Sale Agreement for agency owned property at 260 2nd Ave S.
 - b) **ACTION ITEM:** Discussion to extend the current deadlines under the DDA for the property located at 160 Main Ave. S. with a consideration to include costs for power utility improvements in the site preparation.
- 5) General Input/Announcements - Public/Staff
- 6) Upcoming Meeting(s)
 - a) Wednesday, October 14, 2020, at 12:00 p.m.
- 7) Adjournment
 - a) **ACTION ITEM:**
Request to adjourn to Executive Session to discuss records exempt from disclosure and controversies imminently likely to be litigated. The board may approve participation in an executive session as outlined in Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, specifically Idaho Code Section 74-104(1) "public records exempt from disclosure by federal or state law" for an attorney-client privileged communication and Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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.