



Urban Renewal Agency Minutes

Thursday, August 27, 2020, 11:00 AM

**** SPECIAL MEETING ****

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) Public Comment Instructions

- a) To provide public comment for items on this agenda, please email lbauer@tfid.org and put "Public Comment" in the subject line. Comments must be received prior to 10:00 a.m. on the date of this meeting. The comments will be read into the record.

2) Confirmation of Quorum/Call Meeting to Order

Present: Alexandra Caval, Jan Rogers, Andy Hohwieler, Andy Hohwieler, Rudy Ashenbrener, Doug Vollmer, Dan Brizee

Absent: Cindy Bond

Staff Present: Nathan Murray, Executive Director; Brent Hyatt, Assistant Finance Officer; Jesse Schuerman, Engineer; Lorrie Bauer, Recording Secretary; Meghan Conrad, Special Counsel; and Ruth Pierce, City Council Liaison

Chair Ashenbrener called the meeting to order at 11:06 PM. A quorum was present.

3) Conflict of Interest Declaration

None.

4) Items of Consideration

- a) Discussion to consider a request to amend the deadlines of the existing Disposition & Development Agreement relating to the 160 Main Avenue South Development. Nathan Murray shared the background and current situation of the 160 Main Avenue project. Many efforts, by the developer as well as the Agency, have been made to get written acceptance from the owner, D.L. Hope, of 150 Main Ave. S to enter their building to reinforce the shared wall prior to September 1, 2020. Mr. Hope communicated with Nathan that he intends to be out of the building sometime in September and a new lease with Accent Staffing will begin on October 1st. Mr. Hope has not been returning phone calls or emails, nor has he formally accepted any offer or agreement yet.

Nathan also shared the developer has performed the asbestos removal and has been completing other aspects of our contract. Previously, \$350,000 was approved for demolition of the site, however, due to additional structural work and tasks, the cost is now \$428,000.

Discussion ensued. Special Counsel, Megan Conrad, and the Developer, Bill Truax, participated in the discussion.

5) Upcoming Meeting(s)

- a) Monday, September 14, 2020, at 12:00 pm.

6) Adjournment

- a) Executive Session pursuant to Idaho Code: §74-206(1)(c) to acquire an interest in real property not owned by a public agency.

The meeting will not return to open session.



Lorrie Bauer, Recording Secretary