



Urban Renewal Agency Agenda

Wednesday, October 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 September 14, 2020 meeting; 2) September 2020 Financial Report; 3) October 2020 Accounts Payable.
- 4) Reports/Updates
 - a) **DISCUSSION:** Discussion and deliberation regarding the scheduling of a URA Board strategy meeting for determining scope and method of sale regarding URA owned properties.
By: Nathan Murray, Executive Director
 - b) **DISCUSSION:** Discussion and deliberation on the scope and scheduling of a URA Board workshop to consider a new allocation area.
By: Nathan Murray, Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Consideration of a request to spend \$10,486.00 for a new power pole and transmitter to be located in the alleyway midway between Hansen & Idaho St. and 2nd Ave & 3rd Ave S.
By: Nathan Murray, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to approve a lease agreement with the U.S. Veterans Administration on agency owned property at 260 2nd Ave E.
By: Nathan Murray, Executive Director
 - c) **ACTION ITEM:** Consideration of a request to approve a Purchase & Sale Agreement for an agency-owned property at 260 2nd Ave E.
By: Nathan Murray, Executive Director
 - d) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2020-15 approving the Fifth Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South development to address an amended schedule of performance and updated reimbursement costs.
By: Nathan Murray, Executive Director
 - e) **ACTION ITEM:** Consideration of a request to enter into an exclusive right to negotiate with OneSixty LLC for development of a parking structure on property owned by the City of Twin Falls generally located at 153 2nd Ave S.

By: Nathan Murray, Executive Director

- f) **ACTION ITEM:** Consideration of a request to perform environmental and geotechnical analysis on agency owned property located generally at 250 3rd Ave S.

By: Nathan Murray, Executive Director

- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, November 9, 2020 @ 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.