



Urban Renewal Agency Agenda

Monday, December 14, 2020, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Council Chambers will be open to the public in accordance with the Modified Stage 2 requirements. Pursuant to the State of Idaho and Department of Health and Welfare Stay Healthy Order, dated November 14, 2020, Council Chamber's 6-foot social distancing occupancy capacity is 10 in addition to attending Agency Commissioners and staff. The first 10 persons who appear will be allowed to be present in the meeting location. Face covering and social distancing are required.

Citizens can participate by:

- 1) **Livestream:** The public may view the meeting at <https://www.tfid.org>, Agendas, Minutes & Videos. Streaming video is live with a 30-second delay.
- 2) **Email:** 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 11:00 AM on the date of this meeting in order to be included in the meeting record.

If there are any questions, contact Lorrie Bauer at lbauer@tfid.org or 208-735-7313.

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

1) Confirmation of Quorum/Call Meeting to Order

2) Consent Calendar

- a) **ACTION ITEM:** Request to approve 1) Minutes for the October 14, 2020 meeting; 2) October 2020 Financial Report; 3) Minutes for the October 29, 2020, special meeting; 4) November 2020 Financial Report, 5) November 2020 Accounts Payable, and 6) December 2020 Accounts Payable.

3) Reports/Updates

- a) **INFORMATIONAL:** Executive Director's Report

4) Items of Consideration

- a) **ACTION ITEM:** Consideration of a request to approve the Schedule of Regular Meetings for 2021.
- b) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2020-17 to enter into an Exclusive Right to Negotiate with Galena Opportunity Fund for development of a mixed-use building and parking structure on property owned by the City of Twin Falls generally located at 153 2nd Ave S.

By: Nathan Murray, Executive Director

- c) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2020-18 approving the 6th Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South development to address the reimbursement of certain electrical infrastructure and an update to the status of financing contingency.

By: Nathan Murray, Executive Director

d) **DISCUSSION:** Discussion regarding the disposition of Agency property.

By: Nathan Murray, Executive Director

5) General Input/Announcements

6) Upcoming Meeting(s)

a) The next scheduled meeting is Monday, January 11, 2021.

7) 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.