



Urban Renewal Agency Agenda

Monday, January 11, 2021, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Council Chambers will be open to the public in accordance with the 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 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 December 14, 2020 meeting; 2) December 2020 Financial Report; 3) January 2021 Accounts Payable.

By: Lorrie Bauer, Recording Secretary

4) Reports/Updates

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

By: Nathan Murray, Executive Director

5) Items of Consideration

- a) **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

- b) **ACTION ITEM:** Consideration of a request to sign Resolution No. 2021-01 approving the 7th Amendment to the Disposition & Development Agreement relating to the 160 Main Avenue South development to address reimbursement of eligible demolition and site preparation expenses, and dates for closing and seeking reimbursement.

By: Nathan Murray, Executive Director

- c) **ACTION ITEM:** Consideration of a request to authorize the Chair to sign Resolution No. 2021-02 approving the acceptance of a proposal to develop Agency owned property located on Block 133, Lots 10-16, Twin Falls Townsite.
- d) **DISCUSSION:** Discussion regarding the disposition of property and new area boundaries.
- e) **DISCUSSION:** Discussion regarding a new allocation area.
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
- 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.