



Urban Renewal Agency Agenda

Monday, February 8, 2021, 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) Consent Calendar
 - a) **ACTION ITEM:** Request to approve 1) Minutes for January 11, 2021 meeting; 2) January 2021 Financial Report; 3) February 2021 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 3) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Nathan Murray, Executive Director
- 4) Items of Consideration
 - a) **ACTION ITEM:** Consideration of a request to spend \$14,678 to install a new power pole, 3 phase transformer bank, and service to upgrade a building located at 157 2nd Ave W for White Pine Distillery.
By: Nathan Murray, Executive Director
 - b) **ACTION ITEM:** Consideration of a request to authorize the Chair to sign Resolution No. 2021-03 approving an Agreement to Negotiate Exclusively with Children's Museum of the Magic Valley to develop Agency owned property located on Block 133, Lots 10-16, Twin Falls Townsite.
 - c) **ACTION ITEM:** Review of the 2020 Annual Report and Selection of a Meeting Date to take Public Comment and Approve the Annual Report for filing.
By: Nathan Murray, Executive Director
 - d) **DISCUSSION:** Discussion regarding the disposition of agency owned property.
- 5) General Input/Announcements - Public/Staff
- 6) Upcoming Meeting(s)
March 8, 2021 @ 12:00 PM
- 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.