



Urban Renewal Agency Agenda

Monday, August 14, 2017, 12:00 PM

City Council Chambers
305 Third Avenue East - Twin Falls, Idaho

Members: Chairman Dan Brizee, Vice Chairman Dexter Ball, Secretary Neil Christensen, Perri Gardner, Gary Garnand, Brad Wills, Suzzane Cawthra

- 1) Confirmation of Quorum/Call Meeting to Order
- 2) Consideration of Amendment(s) to the Agenda
- 3) Consent Calendar
 - a) Request to approve: 1) Minutes for July 10, 2017 meeting; 2) August 2017 Financial Report; and 3) August 2017 Accounts Payable.
- 4) Reports/Updates
 - a) Executive Director's Report by Nathan Murray.
 - b) Main Avenue Project Update by Perrin Robinson, CH2M
- 5) Items of Consideration
 - a) Public Hearing for the FY 2017-18 budget and Consideration of a request to adopt the budget in the amount of \$15,530,275.
Purpose: Action By: Nathan Murray
 - b) Consideration of a request by Gemstone Climbing for reimbursement of \$105,000 for cost incurred as a result of over excavation on the project located at 135 5th Ave South.
Purpose: Action By: Nathan Murray
 - c) Consideration of a request to sign a Purchase and Sale Agreement for the property located at 851 Pole Line Road.
Purpose: Action By: Nathan Murray
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
Monday, September 11, 2017 @ 12:00 p.m.
- 8) Adjournment
 - a) Adjourn to Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency. (Meeting will not be returning to open session.)

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.