



Urban Renewal Agency Agenda

Monday, July 12, 2021, 12:00 PM

Council Chambers
203 Main Avenue East- Twin Falls, Idaho

Members: Rudy Ashenbrener, Andy Hohwieler, Dan Brizee, Jan Rogers, Alexandra Caval, JJ McBride, Dave McAlindin

- 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 June 14, 2021 meeting; 2) June 2021 Financial Report; 4) July 2021 Accounts Payable.
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Travis Rothweiler, City Manager and Acting Executive Director
- 5) Items of Consideration
 - a) **ACTION ITEM:** Annual Election of Officers (Chair, Vice Chair, and Secretary)
By: Travis Rothweiler, City Manager & Acting Executive Director
 - b) **ACTION ITEM:** Consideration of a request to adopt the preliminary budget amount of \$10,638,042 and schedule a public hearing to take place during the scheduled August 9th meeting to take public input.
By: Brent Hyatt, Assistant Finance Director
 - c) **INFORMATIONAL:** Board Orientation - Urban Renewal 101
By: Meghan Conrad, Special Counsel
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Monday, August 9, 2021 @ 12:00 PM
- 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.