



Urban Renewal Agency Agenda

Monday, August 9, 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 July 12, 2021 meeting; 2) July 2021 Financial Report; 3) August 2021 Accounts Payable.
By: Lorrie Bauer, Administrative Assistant
- 4) Reports/Updates
 - a) **INFORMATIONAL:** Executive Director's Report
By: Travis Rothweiler, City Manager and Acting Executive Director
- 5) Items of Consideration
 - a) **PRESENTATION:** Children's Museum Update
By: Bethany Bell, Board President
 - b) **ACTION ITEM:** Public Hearing for the FY2021-22 Budget and Consideration of a request to sign Resolution No. 2021-05 adopting the budget amount of \$10,638,042.
By: Brent Hyatt, Assistant Finance Director
 - c) **ACTION ITEM:** Consideration of a request to approve the bid proposal from REG Contracting, Inc. in the amount of \$33,176.00. for the 2nd Avenue Breezeway Drainage Improvements to mitigate drainage issues in the alleyway.
By: Josh Baird, City Engineer
- 6) General Input/Announcements - Public/Staff
- 7) Upcoming Meeting(s)
 - a) Thursday, August 26, 2021 @ 8:00 AM - Board Retreat (Field Trip)
 - b) Monday, September 13, 2021 @ 12:00 PM
- 8) Adjournment
 - a) **ACTION ITEM:** Request to adjourn to Executive Session 74-206(1)(d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

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.