



AGENDA

City Council Chambers
305 3rd Avenue East, Twin Falls, Idaho

Monday, April 10, 2017 at 12:00 pm

URBAN RENEWAL AGENCY BOARD MEMBERS:

Dan Brizee Chairman	Dexter Ball Vice-Chairman	Neil Christensen Secretary	Perri Gardner	Bob Richards	Gary Garnand	Brad Wills
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- 1) Confirmation of Quorum / Call Meeting to Order
- 2) Consideration of Amendments to the Agenda
- 3) Consent Calendar
 - a. Request to approve the March 3, 2017 Meeting Minutes
 - b. Request to approve the April 2017 Financial Report
 - c. Request to approve the April 2017 Accounts Payable
- 4) Reports / Updates
 - a. Main Avenue Project Update- Paul Johnson- CH2M
- 5) Items of Consideration
 - a. Consideration of a request to sign a Purchase and Sale Agreement between the City of Twin Falls and the Urban Renewal Agency of the City of Twin Falls, Idaho (URA) and a Purchase and Sale Agreement between URA and Lamb Weston Inc. (Lamb Weston), to transfer ownership of a parcel of land adjacent to Lamb Weston for operation of a wastewater pretreatment facility in association with the potato manufacturing plant.
- 6) General Input / Announcements - Public or Staff
- 7) Upcoming Meeting(s)
 - a. Next regular meeting: Monday, May 8, 2017 @ 12:00 pm
- 8) Adjourn to Executive Session 74-206(1)(c) to deliberate labor negotiations or acquisitions of interest in real property not owned by a public agency. *(Meeting will not be returning to open session.)*
- 9) Adjournment

<p><i>*Any person(s) needing special accommodations to participate in the above noticed meeting should contact Lorrie Bauer at (208) 735-7313 at least two days before the meeting. Si desea esta información en español, llame Leila Sanchez al (208)735-7287.</i></p>
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