THE URBAN RENEWAL AGENCY
OF THE CITY OF TWIN FALLS

AGENDA
Regular Meeting of the City of Twin Falls
Urban Renewal Agency Board
305 3rd Avenue East, Twin Falls, Idaho
City Council Chambers
Monday, February 14, 2011 at 12:00 p.m.

URBAN RENEWAL AGENCY BOARD MEMBERS:

Cindy Bond	Tom Frank	Gary Garnand	Larry Hall	Bill Koch	Bob Richards	Leon Smith
Secretary	**Vice-Chair**	**Chairman**				

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1. Call meeting to order.
2. Consent Agenda:
   - Review and approval of minutes from the Jan. 10, 2011 Urban Renewal Agency regular meeting and minutes from Urban Renewal Agency January 28, 2011 special meeting.
   - Review and approval of January 2011 financial reports.
3. Consideration of a request to accept the 2010 URA Audit presented by HCM Holmstead, PLLC. (audit attached)
4. Consideration of a request to direct staff to prepare and submit a public bid notice to replace the C3 roof membrane. (see staff report) – Kendra Jenks
5. Consideration of a request to join Redevelopment Association of Idaho, Inc for annual dues of $50. (see staff report)
6. Downtown redevelopment activity update – Mark Rivers, Brix & Co.
7. Consideration of a request to approve the BID funds reimbursement program (see staff report)
8. Consideration of a request to approve a $1,250 proposal from Tracy Communications/MSVM Group for board/staff communications training – Mike Tracy (proposal attached)
9. Public input and/or items from the Urban Renewal Agency Board.
10. Adjourn. Next regular meeting: Monday, March 14, 2011

Any person(s) needing special accommodations to participate in the above noticed meeting should contact Trudi Nutile at (208) 735-7313 at least two days before the meeting