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, January 10, 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 Dec. 13, 2010 Urban Renewal Agency regular meeting,
   - Review and approval of December 2010 financial reports.
3. Consideration of a request to authorize the Chairman to sign a development support agreement with Brix & Company to assist the URA to develop its Old Town properties. The agreement would be for 4 months and $20,000. (see staff report)
4. Consideration of a request to authorize the Chairman to sign a Phase I waterline design agreement with JUB Engineering to begin design of a waterline to serve SE Twin Falls at $48,640 for Phase I. (see staff report)
5. Consideration of a request to authorize the Chairman to sign a new 10-year supplemental lease to lease URA-owned property (260 2nd Ave E.) to the Veterans Affairs for $1,333.33 monthly NNN beginning Nov. 1, 2010 and expiring Oct. 31, 2020. (see staff report)
6. Downtown community event – Bob Richards
7. Update communications activities – Mike Tracy
8. Public input and/or items from the Urban Renewal Agency Board.
9. Adjourn. Next regular meeting: Monday, February 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*