



MEETING MINUTES

January 19, 2016

The Urban Renewal Agency held a Special meeting at 12:00 p.m. this date in the PD Classroom located at 321 2nd Avenue East, City Hall, Twin Falls.

Present:

Dan Brizee
Dexter Ball
Perri Gardner
Bob Richards
Gary Garnand
Brad Wills

URA Chairman
URA Vice Chairman *(via phone after Adjournment)*
URA Member *(via phone)*
URA Member
URA Member
URA Member

Absent:

Neil Christensen URA Secretary

Also present:

Travis Rothweiler City Manager / Interim Urban Renewal Executive Director
Lorrie Bauer City Administrative Assistant
Greg Lanting City Council Liaison to URA
Mitch Humble Deputy City Manager

Agenda Item 1 – Call meeting to order.

Chairman Brizee called the meeting to order at 12:04 p.m.

Agenda Item 2 – Adjournment:

- Executive Session 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, whose qualities are to be evaluated in order to fill a particular vacancy or need, not to fill a vacancy in an elective office or deliberate staffing needs in general.
- Executive Session 74-206(1)(c) to acquire an interest in deliberating labor negotiations or acquisitions of interests in real property not owned by a public agency.

Bob Richards moved to adjourn to executive session. Gary Garnand seconded the motion. Roll call vote showed that all board members present voted in favor of the motion. Chairman Brizee announced they would not be returning to open session.

The meeting adjourned at 12:05 p.m.

Next regular scheduled Urban Renewal meeting is Monday, February 8, 2016 @ 12:00 p.m.

Respectfully submitted,

Lorrie Bauer
Administrative Assistant