

THE URBAN RENEWAL AGENCY  
OF THE CITY OF TWIN FALLS

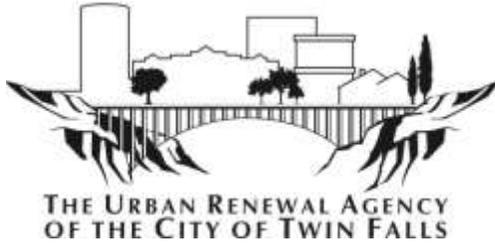
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**SPECIAL MEETING NOTICE**

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The Board will meet Wednesday, March 23, 2016 at 12:00 p.m. in the Twin Falls Council Chambers located at 305 3<sup>rd</sup> Avenue East.

See attached Agenda.



**REVISED AGENDA**  
**Special Meeting of the City of Twin Falls**  
**Urban Renewal Agency Board**  
305 3<sup>rd</sup> Avenue East, Twin Falls, Idaho  
City Council Chambers  
Wednesday, March 23, 2016 at 12:00 pm.

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**URBAN RENEWAL AGENCY BOARD MEMBERS:**

Dan Brizee <b>Chairman</b>	Dexter Ball <b>Vice-Chairman</b>	Neil Christensen <b>Secretary</b>	Perri Gardner	Bob Richards	Gary Garnand	Brad Wills
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1. Call meeting to order.
2. Consent Agenda:
  - a. Review and approval of minutes from the February 8, 2016 regular meeting and February 8, 2016 special meeting.
  - b. Review and approval of the March 2016 financial report.
3. Presentation of FY2015 Audited Financial Statements by Mahlke Hunsaker & Company – Brent Hyatt/Scott Hunsaker
4. Consideration of a request to approve an agreement between TFURA and CH2M in the amount of \$358,000 for Owner Representation Services associated with the Main Avenue Project – Phil Kushlan (see staff report)
5. Presentation of the 2015 Annual Report – Phil Kushlan
6. Main Avenue Project update – Mandi Roberts and Phil Kushlan
7. Executive Director Report: By-Laws, Operating Agreement, FY2017 Budget, Urban Renewal Law Amendments – Phil Kushlan
8. **Consideration of a request to accept and approve the guaranteed maximum price (GMP) for the demolition of the Rogerson building and downtown fountain area – Travis Rothweiler.**
9. Public input and/or items from the Urban Renewal Agency Board or staff.
10. Adjournment:
  - a. Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.
11. Adjourn. Next regular meeting: **Monday, April 11, 2016 @ 12:00 pm**

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***\*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.***