



**MEETING MINUTES
Special Meeting**

February 8, 2016

The Urban Renewal Agency held a special meeting at 12:00 p.m. this date in the Council Chambers located at 305 3rd Avenue East, City Hall, Twin Falls.

Present:

Dan Brizee	URA Chairman
Dexter Ball	URA Vice Chairman
Neil Christensen	URA Secretary
Perri Gardner	URA Member (arrived after adjournment)
Bob Richards	URA Member
Gary Garnand	URA Member
Brad Wills	URA Member

Absent:

Also present:

Travis Rothweiler	City Manager / Interim Urban Renewal Executive Director
Lorrie Bauer	City Administrative Assistant
Fritz Wonderlich	City Attorney
Don Hall	City Council Liaison to URA
Phil Kushlan	Kushlan Associates

Agenda Item 1 – Call meeting to order.

Chairman Brizee called the meeting to order at 11:30 a.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.

Neil Christensen moved to adjourn to executive session. Bob Richards seconded the motion. Roll call vote showed that all board members present voted in favor of the motion. Chairman Brizee announced they would be returning to open the scheduled regular meeting at 12:00 p.m.

The meeting adjourned at 11:33 a.m.

Respectfully submitted,

Lorrie Bauer
Administrative Assistant