



## MEETING MINUTES

June 1, 2016

The Urban Renewal Agency held a special meeting at 10:00 a.m. this date in the Twin Falls City Council Chambers located at 305 3<sup>rd</sup> Avenue East, Twin Falls.

**Present:**

Dan Brizee	URA Chairman
Dexter Ball	URA Vice Chairman
Neil Christensen	URA Secretary
Bob Richards	URA Member
Brad Wills	URA Member

**Absent:** Perri Gardner  
Gary Garnand

**Also present:**

Lorrie Bauer	City Administrative Assistant
Travis Rothweiler	City Manager
Fritz Wonderlich	City Attorney
J. Francis Florence	

**Agenda Item 1 - Call meeting to order.**

Chairman Brizee called the meeting to order at 10:03 a.m.

**Agenda Item 2 - Executive Session 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.**

Bob Richards motioned to adjourn to executive session. Neil Christensen seconded the motion. Roll call vote showed that all board members present voted in favor of the motion. The board adjourned for discussion.

**Agenda Item 3 - Open Session for the Consideration of a request to authorize the purchase of real property, provided that the Agency Board Members appear to be in favor of the purchase.**

Open session resumed at 10:42 a.m. Chairman Brizee announced the Agency has been discussing the need of a parking lot in the downtown area for some time. With the continuing renaissance development and existing businesses needing additional parking in the Main Avenue north and west range, the Agency feels adding a parking lot in that area would be beneficial to the community. He shared that after looking at other quadrants, the Agency is considering the purchase of property located at 229 and 241 2<sup>nd</sup> Ave. North for \$500,000. The purchase price is for a clean site with no buildings/structures. The 25,000 square foot property is located between the Second Avenues which is an added public safety feature. The Agency feels the need to acquire the property at this time and the purchase will use specific funds that would not interfere with the Main Avenue Project.

City Manager, Travis Rothweiler, added that an engineering and parking survey had previously been done on the area parking lots as part of the downtown project. The result of the one parking lot in the

area that Chairman Brizee referenced had the highest utilization rate than any other downtown parking lot. He stated the Main Avenue Project will add a few more on-street parking spaces, but the addition of a parking lot would help the parking issues in that area. He also shared that the Project Advisory Committee (PAC) determined there was a need for more parking in this area.

Discussion concluded. Brad Wills motioned to authorize Chairman Brizee to sign Addendum #4, or whatever real estate documents were necessary, to purchase to a conclusion at the terms they've discussed, the property located at 229-241 Second Avenue North for \$500,000. Neil Christensen seconded the motion.

Roll call vote showed that four board members, Dan Brizee, Dexter Ball, Neil Christensen and Brad Wills, voted in favor of the motion and one board member, Bob Richards, voted against it. Motion passed 4:1.

**Agenda Item 4 - Adjourn.**

The meeting adjourned at 10:52 a.m.

Next regular meeting: Monday, June 13, 2016 @ 12:00 pm.

Respectfully submitted,

Lorrie Bauer  
Administrative Assistant