



MEETING MINUTES

August 17, 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 3rd Avenue East, Twin Falls.

Present:

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

Absent: None

Perri Gardner

Also present:

Jesse Schuerman	Urban Renewal Engineer
Lorrie Bauer	City Administrative Assistant
Brent Hyatt	City Assistant Finance Officer
Nathan Murray	City Economic Development Director

Agenda Item 1 - Call meeting to order.

Chairman Brizee called the meeting to order at 10:02 a.m. then introduced and welcomed the new Economic Development Director, Nathan Murray.

Agenda Item 2 - Consider the purchase of gravel for temporary improvement of the parking lot located at 229 2nd Avenue N (see staff report) – Jesse Schuerman.

Chairman Brizee explained the demolition is almost complete and the contractor's final process of the project site, currently known as the Goold parking lot, is to complete the fill. He shared that in creating a parking lot, it must be topped with eight inches of gravel, prior to adding asphalt. Instead of the contractor using dirt, and the URA paying to have the top eight inches removed and filled with the required gravel after purchase is complete, the Agency could purchase the gravel now and contract with the current contractor working on the project for Goold to complete the fill with the gravel. Due to the cost, approximately \$23,900, this process would not need to go out for bids. The price of the gravel was compared to recent City projects and determined by Engineering to be a competitive price.

After property transaction is complete, further discussion will be needed to decide on the surfacing and striping of the lot. Jesse Schuerman added that a gravel base is required below any asphalt surface. Bob Richards moved to enter into a contract to gravel the lot now, at the current given price, rather than at a later date and Gary Garnand seconded the motion. Roll call vote showed that all board members present voted in favor of the motion.

Agenda Item 3 - Adjourn.

The meeting adjourned at 10:13 a.m. Next regular meeting: Monday, September 12, 2016 @ 12:00 pm.

Respectfully submitted,

Lorrie Bauer

Lorrie Bauer
Administrative Assistant
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