



MEETING MINUTES

August 30, 2016

The Urban Renewal Agency held a special meeting at 12:00 p.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
Perri Gardner	URA Member
Bob Richards	URA Member
Gary Garnand	URA Member
Brad Wills	URA Member

Absent: None

Neil Christensen

Also present:

Phil Kushlan	Interim Urban Renewal Executive Director
Nathan Murray	City Economic Development Director
Lorrie Bauer	City Administrative Assistant
Brent Hyatt	City Assistant Finance Officer
Mitch Humble	Deputy City Manager
Nikki Boyd	City Council
Chris Talkington	City Council

Agenda Item 1 - Call meeting to order.

Chairman Brizee called the meeting to order at 12:03 p.m.

Agenda Item 2 – Public Hearing for FY 2016-17 TFURA budget and consideration of a request to adopt the FY 2016-17 Budget – Brent Hyatt.

Chairman Brizee opened the public hearing. No one came forward to comment. Public hearing was closed. Brad Wills motioned to accept the 2016-17 URA budget as proposed and Gary Garnand seconded the motion. Roll call vote showed that all board members present voted in favor of the motion.

Chairman Brizee noted that he and Phil Kushlan attended the mornings CM/GC interviews. Phil added he anticipates a recommendation for the boards consideration will be presented at the September 12th meeting. The interviewees were McAlvain Construction and Guho Corp., both of Boise.

Agenda Item 3 - Adjourn.

The meeting adjourned at 12:07 p.m. Next regular meeting: Monday, September 12, 2016 @ 12:00 pm.

Respectfully submitted,

Lorrie Bauer

Lorrie Bauer
Administrative Assistant