THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

AMENDED AGENDA
Regular Meeting of the City of Twin Falls
Urban Renewal Agency Board
305 3rd Avenue East, Twin Falls, Idaho
City Council Chambers
Thursday, July 21, 2011 at 11:30 am.
Rescheduled from July 11, 2011

URBAN RENEWAL AGENCY BOARD MEMBERS:

Cindy Bond	Tom Frank	Gary Garnand	Larry Hall	Bill Koch	Bob Richards	Leon Smith
Secretary	**Vice-Chair**	**Chairman**				

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1. Call meeting to order.
2. Consideration of an amendment to the agenda – amended item #4.
3. Consent Agenda:
   a. Review and approval of minutes from the June 13, 2011 Urban Renewal Agency regular meeting and the June 20, 2011 special meeting.
   b. Review and approval of June 2011 financial reports.
4. Consideration of a request to award the bid to reroof the C3 Call Center to Smith Roofing & Siding, LLC in the amount of $163,000 for the base bid and $49,700 for Alternate Bid 1 (repair skylights) for a total of $212,700 (see staff report).
5. Presentations by and consideration of a request to approved six BID façade program requests. (see staff report)
6. Review of preliminary FY 2012 budget and request to set the public hearing for August 8, 2011 – Budget subcommittee, Melinda Anderson and Brent Hyatt
7. Annual officer elections – Gary Garnand
8. Downtown redevelopment activity update – Mark Rivers, Brix & Co.
9. Communications update – Mike Tracy/MSVM.
10. Public input and/or items from the Urban Renewal Agency Board.
11. Adjourn. Next regular meeting: Monday, August 8, 2011.

Any person(s) needing special accommodations to participate in the above noticed meeting should contact Trudi Nutile at (208) 735-7313 at least two days before the meeting