THE URBAN RENEWAL AGENCY OF THE CITY OF TWIN FALLS

AGENDA
Regular Meeting of the City of Twin Falls
Urban Renewal Agency Board
305 3rd Avenue East, Twin Falls, Idaho
City Council Chambers
Monday, August 8, 2011 at 12:00 pm.

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. Consent Agenda:
   a. Review and approval of minutes from the July 21, 2011 Urban Renewal Agency regular meeting
   b. Review and approval of July 2011 financial reports.
3. Annual review and approval of Agency's 5-year strategy – Strategic Implementation team/Melinda Anderson (see staff report)
4. Public hearing for FY 2012 budget
5. Consideration of a request to approve the Agency's FY 2012 budget – Brent Hyatt
6. Downtown redevelopment activity update – Mark Rivers, Brix & Co.
7. Communications update – Mike Tracy/MSVM.
8. Public input and/or items from the Urban Renewal Agency Board.
9. Adjournment to Executive Session: Idaho Statute 67-2345 (1)(e) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
10. Adjourn. Next regular meeting: Monday, Sept. 12, 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*