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, February 13, 2012 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 amended minutes from December 12, 2011 Urban Renewal Agency regular meeting, review and approval of Jan. 9, 2012 Urban Renewal Agency regular meeting and Jan. 20, 2012 special meeting.

   b. Review and approval of January 2012 financial report.

3. Consideration of a request to approve a Letter of Intent with KeyBanc Capital Markets (KBCM) to underwrite financing for Revenue Allocation Area 4-3. (see staff report)
4. Consideration of a request to approve an agreement with Western Financial Group (WFG) to provide financial advisory services to the Agency as it negotiates the financing process for RAA 4-3. (see staff report)
5. Consideration of a request to approve a Twin Falls Planning & Zoning application to begin the process to amend the O-T (Old Town) zoning code to allow for various types of housing. (see staff report)
6. Public input and/or items from the Urban Renewal Agency Board.
7. Adjourn. Next regular meeting: Monday, March 12, 2012.

**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*