

<b>AMENDED Urban Renewal Agency Meeting March 4, 2021 3:00 p.m.</b>	<b>City Council Chambers 100 East Ave A Jerome, ID 83338</b>
<b>Chair:</b>	<b>Gary Warr</b>
	<b>Agency Commissioners: Jason Peterson, Kathy Cone, Bryan Craig and Shonna Fraser</b>

Type of meeting:

**Regular**

Agenda topics

	<b>1. CALL TO ORDER – 3:00 P.M.</b>
	<b>2. ROLL CALL</b>
	<b>3. PLEDGE OF ALLEGIANCE</b>
	<b>4. AMENDMENTS – <i>action item</i></b> A. Amend agenda to include the following action item under Business: A. Approve audit report for the fiscal year ended September 30, 2020 and file with applicable entities B. Amend agenda to include the following action item under Business: D. Ratify the approval of the following: 1. The January 7, 2021 regular meeting minutes 2. The February 2021 claims 3. The February 2021 staff financial reports 4. Schedule for the annual report
	<b>5. CONSENT CALENDAR: - <i>action item</i></b> A. Approve minutes of the February 4, 2021 regular meeting B. Review and approve claims for March 2021 C. Review and approve staff financial reports for March 2021
	<b>6. BUSINESS:</b> A. Approve audit report for the fiscal year ended September 30, 2020 and file with applicable entities – <i>action item</i> B. Approve the preliminary Calendar Year Report Activities in preparation of public comment at the public meeting on March 18, 2021 – <i>action item</i> C. Consider Resolution approving the Disposition and Development Agreement with Lincoln Commons LLC (Summit Creek Capital) including form of Capital Improvement Reimbursement Agreement – <i>action item</i> D. Ratify the approval of the following: – <i>action item</i> 1. The January 7, 2021 regular meeting minutes 2. The February 2021 claims 3. The February 2021 staff financial reports 4. Schedule for the annual report E. Legislative report F. Staff reports
	<b>7. ADJOURN</b>

Council Chambers will be open to the public with social distancing guidelines. We will continue to broadcast meetings via Zoom. You are encouraged to join the meeting by clicking on the link below or calling in from your phone before 3:00 p.m. on Thursday, March 4th:

<https://us02web.zoom.us/j/89198502568>, Meeting ID: 891 9850 2568  
One tap mobile +16699006833,,89198502568# US (San Jose) 12532158782,,89198502568# US +(Tacoma)

Dial by your location	+1 929 205 6099 US (New York)	Find your local number:
+1 669 900 6833 US (San Jose)	+1 301 715 8592 US (Washington DC)	<a href="https://us02web.zoom.us/j/89198502568">https://us02web.zoom.us/j/89198502568</a>
+1 253 215 8782 US (Tacoma)		Kin9om
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Find your local number: <https://us02web.zoom.us/j/89198502568>

**Please turn off your cellular phone and other electronic devices.**

**Speakers will be limited to three minutes of discussion for items not already listed on the agenda for consideration.**

**Any person requesting to be placed on the agenda, or needing special accommodation to participate in the above-noticed meeting should contact the City Administrator at City Hall, 152 East Ave. A, Jerome, ID 83338, or by telephone at 324-8189, ext. 102 seven days prior to the meeting.**