

<b>Urban Renewal Agency Meeting</b> <b>April 7, 2022</b> <b>3:00 p.m.</b>	<b>City Council Chambers</b> <b>100 East Ave A</b> <b>Jerome, ID 83338</b>
<b>Chair:</b>	<b>Kathy Cone</b>
<b>Agency Commissioners:</b>	<b>Jason Peterson, Bryan Craig, Shonna Fraser, and B.J. Hess</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. CONSENT CALENDAR: - Action item</b> A. Approve minutes of the March 10, 2022 and March 29, 2022 special meetings B. Review and approve claims for April 2022 C. Review and approve staff financial reports for March 2022
<b>5. BUSINESS:</b> A. Presentation on Area 3 and Area 5 Financing – <i>Action Item</i> B. Authorize letter to taxing entities for Area 2 termination – <i>Action item</i> C. Reimbursement Agreement for Jerome Pacific Company, LLC – <i>Action Item</i> D. Legislative update E. Staff reports
<b>6. EXECUTIVE SESSION</b> pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency – <i>Action Item</i>
<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, April 7<sup>th</sup>*:

<https://us02web.zoom.us/j/81896428284>, Meeting ID: 818 9642 8284

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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.