

Urban Renewal Agency Meeting July 12, 2018 3:00 p.m.	City Council Chambers 100 East Ave A Jerome, ID 83338
Chair:	To Be Determined
Agency Commissioners:	Jason Peterson, Gary Warr, Kathy Cone, Bryan Craig and Shonna Fraser

Type of meeting: **Regular**

Agenda topics

1. CALL TO ORDER – 3:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRODUCE SHONNA FRASER Appointed by Mayor and confirmed by City Council as new board member to complete the term vacated by Marjorie Schmidt
5. CONSENT CALENDAR: - <i>action item</i> <ul style="list-style-type: none"> A. Approve minutes of the June 7, 2018 regular meeting B. Review and approve claims for June 2018 C. Review and approve financial reports for June 2018
6. BUSINESS: <ul style="list-style-type: none"> A. Finalize the election of officers to fill the Chair and Vice-Chair positions - <i>action item</i> B. Status report on Area 5 planning efforts C. Legislative report D. Staff reports
8. ADJOURN

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.