

Urban Renewal Agency Meeting February 7, 2019 3:00 p.m.	City Council Chambers 100 East Ave A Jerome, ID 83338
Chair:	Gary Warr
Agency Commissioners:	Jason Peterson, 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. CONSENT CALENDAR: - <i>action item</i> A. Approve minutes of the December 6, 2018 regular meeting B. Review and approve claims for January and February 2019 C. Review and approve financial reports for January and February 2019
5. BUSINESS: A. Resolution No. 01-19 – Designating Custodian and Alternate Custodian of JURA Records – <i>action item</i> B. Update on Area 5 Plan and potential development participation C. Legislative Report D. Financial Report E. Staff reports
6. 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.