

Urban Renewal Agency Meeting March 5, 2020 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 February 6, 2020 regular meeting B. Review and approve claims for March 2020 C. Review and approve staff financial reports for March 2020
5. EXECUTIVE SESSION: A. Executive Session 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>
6. BUSINESS: A. Approve audit report for the fiscal year ended September 30, 2019 – <i>action item</i> B. Approve the preliminary Calendar Year Report Activities in preparation of public comment at the public meeting on March 19, 2020 – <i>action item</i> C. Resolution No. 01-20 Approve Purchase and Sale Agreement for 120 W. Main Street, Jerome – <i>action item</i> D. Legislative update E. Staff Reports
7. 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.