

Urban Renewal Agency Meeting March 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 February 7, 2019 regular meeting B. Review and approve claims for March 2019 C. Review and approve financial reports for March 2019
5. BUSINESS: A. Approve the preliminary Calendar Year Report Activities in preparation of public comment at the public meeting to be determined – <i>action item</i> B. Set the date for Public Comment on the annual report C. Legislative update D. Financial Report E. Staff reports
6. EXECUTIVE SESSION Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. – <i>action item</i>
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.