

Urban Renewal Agency Meeting June 6, 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 May 2, 2019 regular meeting B. Review and approve claims for June 2019 C. Review and approve financial reports for June 2019
5. BUSINESS: A. Authorize the Administrator to send a letter formally notifying Oppenheimer Development Corporation the Agreement to Negotiate Exclusively, as amended is terminated – <i>action item</i> B. Presentation by Zions Bank Public Finance regarding potential debt issuance for Area 3 and Consider authorizing the Administrator to pursue an engagement letter – <i>action item</i> C. Legislative update D. Financial Report E. Staff reports
6. 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>
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.