

<b>Urban Renewal Agency Meeting</b> <b>August 7, 2020</b> <b>3:00 p.m.</b>	<b>City Council Chambers</b> <b>100 East Ave A</b> <b>Jerome, ID 83338</b>
<b>Chair:</b>	Gary Warr
<b>Agency Commissioners:</b>	Jason Peterson, Kathy Cone, Bryan Craig and Shonna Fraser

Type of meeting: **SPECIAL**

Agenda topics

<b>1. CALL TO ORDER – 3:00 P.M.</b>
<b>2. ROLL CALL</b>
<b>3. PLEDGE OF ALLEGIANCE</b>
<b>4. CONSENT CALENDAR: - action item</b> A. Approve minutes of the July 2, 2020 regular meeting B. Review and approve claims for August 2020 C. Review and approve staff financial reports for August 2020
<b>5. BUSINESS:</b> A. Consider Resolution No. 03-20, Confirmation of Reimbursement and Payment Schedule with the Idaho Milk Products in the amount of \$100,000 – <i>action item</i> B. Consider Resolution No. 04-20 Approving Reimbursement Agreement for Project Supro – <i>action item</i> C. Introduce Rennison Companies and proposed project at 120 W Avenue F – <i>action item</i> D. Adopt the FY2020-21 Tentative Budget and authorize publication of the notice for public hearing for August 20, 2020 – <i>action item</i> E. Legislative update F. Staff reports
<b>6. ADJOURN</b>

Council Chambers will be open to the public with social distancing guidelines. We will continue to broadcast meetings via Zoom. You are encouraged to join the meeting by *clicking on the link below or calling in from your phone at 3:00 p.m. on Friday, August 7<sup>th</sup>:*

Join Zoom Meeting: <https://us02web.zoom.us/j/84549328835>

Meeting ID: 845 4932 8835

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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.