

Urban Renewal Agency Meeting August 20, 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: **SPECIAL**

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. Review and approve claims for August 2020
5. PUBLIC HEARING: A. For consideration of the proposed Jerome Urban Renewal Agency Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021
6. BUSINESS: A. Approve Resolution No. 05-20 Annual Appropriations for the Urban Renewal Agency – <i>action item</i> B. Approve Resolution No. 06-20 Exclusive Right to Negotiate Agreement extension with Summit Creek Capital – <i>action item</i> C. Approve Letter of Support with Rennison Companies – <i>action item</i> D. Approve facilities agreement with Intermountain Gas – <i>action item</i> E. Staff Reports
7. ADJOURN

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 Thursday, August 20th*:

Join Zoom Meeting

<https://us02web.zoom.us/j/81480131143>

Meeting ID: 814 8013 1143

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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.