

<b>Urban Renewal Agency Meeting September 5, 2019 3:00 p.m.</b>	<b>City Council Chambers 100 East Ave A 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: **Regular**

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: - <i>action item</i></b> A. Approve minutes of the August 1, 2019 regular meeting and August 22, 2019 special and executive meetings B. Review and approve claims for August and September 2019 C. Review and approve financial reports for September 2019
<b>5. BUSINESS:</b> A. Resolution No. 05-19 – Approving the City-Agency Memorandum of Understanding concerning City site – <i>action item</i> B. Resolution No. 06-19 – Approving the issuance of a Request for Proposals for redevelopment of the City site – <i>action item</i> C. Legislative update D. Financial Report E. Staff reports
<b>6. ADJOURN</b>

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.