

Urban Renewal Agency Meeting October 3, 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 September 5, 2019 regular meeting B. Review and approve claims for October 2019 C. Review and approve financial reports for October 2019 D. Approve payment to ICRMP to renew annual membership contribution for liability insurance in the amount of \$1,445.00
5. BUSINESS: A. Approve Engagement Letter for Auditing Services by Rexroat, Harberd and Associates – <i>action item</i> B. Legislative update C. Financial Report D. Staff reports
6. 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.