

Urban Renewal Agency Meeting December 6, 2018 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 November 1, 2018 regular meeting B. Review and approve claims for November 2018 C. Review and approve financial reports for November 2018
5. BUSINESS: A. Resolution No. 07-18 – Approving and authorizing certain agency board and/or staff members to sign checks for the agency – <i>action item</i> B. Approve reimbursement agreement with Commercial Creamery – <i>action item</i> C. Legislative Report D. Financial Report E. 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.