

<b>Urban Renewal Agency Meeting February 1, 2024 3:00 p.m.</b>	<b>City Council Chambers 100 East Ave A Jerome, ID 83338</b>
<b>Chair:</b>	<b>Kathy Cone</b>
<b>Agency Commissioners:</b>	<b>Jason Peterson, Bryan Craig, Shonna Fraser, and B.J. Hess</b>

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: - Action item</b> A. Approve minutes of the January 4, 2024 regular meeting B. Review and approve claims for February 2024 C. Review and approve staff financial reports for January 2024
<b>5. BUSINESS:</b> A. Approve Resolution No. 01-24 Exclusive Right to Negotiate Agreement with Triple Dot Development – <i>Action Item</i> B. Legislative update C. 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 before 3:00 p.m. on Thursday, February 1<sup>st</sup>:*

<https://us02web.zoom.us/j/82494898298> Meeting ID: 824 9489 8298

One tap mobile

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 386 347 5053 US
- +1 507 473 4847 US
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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.