

<b>Urban Renewal Agency Meeting February 2, 2023 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 5, 2022 regular meeting B. Review and approve claims for February 2023 C. Review and approve staff financial reports for January 2023
<b>5. BUSINESS:</b> A. Consider approval of Resolution approving the annexation Eligibility Report amending the boundaries of the Area 5 Urban Renewal Plan along with certain attachments and exhibits – <i>Action Item</i> B. Consider approval of Term Sheet between the Jerome Urban Renewal Agency and New Earth Development for development of proposed housing project on downtown Blocks 55 and 56 – <i>Action Item</i> C. Approve reimbursement agreement with Milk Specialties Global – <i>Action Item</i> D. Legislative update E. 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 2<sup>nd</sup>*:

<https://us02web.zoom.us/j/87077738494>

Meeting ID: 870 7773 8494

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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.

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