

Urban Renewal Agency Meeting March 2, 2023 3:00 p.m.	City Council Chambers 100 East Ave A Jerome, ID 83338
Chair:	Kathy Cone
Agency Commissioners:	Jason Peterson, Bryan Craig, Shonna Fraser, and B.J. Hess

Type of meeting: **Regular**

Agenda topics

1. CALL TO ORDER – 3:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR: - Action item A. Approve minutes of the February 2, 2023 regular meeting B. Review and approve claims for March 2023 C. Review and approve staff financial reports for February 2023
5. BUSINESS: A. Approve the preliminary Calendar Year Report of Activities in preparation of public comment at the public meeting on March 16, 2023 – <i>Action Item</i> B. Consider approval of the Term Sheet between New Earth Development and the Agency – <i>Action Item</i> C. Consider approval of a reimbursement agreement with Milk Specialties Group – <i>Action Item</i> D. Discussion regarding Area 5 Plan Amendment E. Legislative update F. Staff reports
6. ADJOURN

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, March 2nd*:

<https://us02web.zoom.us/j/84371001418>

Meeting ID: 843 7100 1418

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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.

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