

<b>Urban Renewal Agency Meeting March 10, 2022 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: **Special**

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 February 3, 2022 regular meeting B. Review and approve claims for March 2022 C. Review and approve staff financial reports for February 2022
<b>5. BUSINESS:</b> A. Resolution No. 01-22 Authorization to Sign Documents – <i>Action Item</i> B. Approve audit report for the fiscal year ended September 30, 2021 – <i>Action Item</i> C. Approve the preliminary Calendar Year Report Activities in preparation of public comment at the public meeting on March 29, 2022 – <i>Action Item</i> D. Approvals for bond counsel for financing in Area 3 and Area 5 – <i>Action Item</i> E. Legislative update F. Staff reports
<b>6. EXECUTIVE SESSION</b> pursuant to Idaho Code 74-206(1)(c) to acquire an interest in real property which is not owned by a public agency – <i>Action Item</i>
<b>7. 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, March 10<sup>th</sup>:

<https://us02web.zoom.us/j/81673251745>, Meeting ID: 816 7325 1745

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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.