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| <b>Urban Renewal Agency Meeting</b><br><b>April 6, 2023</b><br><b>3:00 p.m.</b> | <b>City Council Chambers</b><br><b>100 East Ave A</b><br><b>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

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| <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><br>A. Approve minutes of the March 2, 2023 regular meeting and March 16, 2023 special meeting<br>B. Review and approve claims for April 2023<br>C. Review and approve staff financial reports for March 2023  |
| <b>5. BUSINESS:</b><br>A. Approve audit report for the fiscal year ended September 30, 2022 – <i>Action Item</i><br>B. Approve reimbursement agreement with Milk Specialties Global – <i>Action Item</i><br>C. Approve amended and restated disposition and development agreement with New Earth Development – <i>Action Item</i><br>D. Approve Assignment and Assumption of disposition and development agreement from Summit Creek Development to New Earth Development and consent by Agency – <i>Action Item</i><br>E. Legislative update<br>F. 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, April 6<sup>th</sup>*:

<https://us02web.zoom.us/j/82298280419>

Meeting ID: 822 9828 0419

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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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