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| <b>Urban Renewal Agency Meeting</b><br><b>June 2, 2022</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 May 12, 2022 special meeting<br>B. Review and approve claims for June 2022<br>C. Review and approve staff financial reports for May 2022   |
| <b>5. PUBLIC HEARING:</b><br>A. For consideration of an amendment to Jerome Urban Renewal Agency budget for the fiscal year that begins October 1, 2021 and ends September 30, 2022, for the Area 2 - Southeast Industrial Area Fund only and to reflect the tentative termination budget of the Area 2 - Southeast Industrial Area Fund  |
| <b>6. BUSINESS:</b><br>A. Resolution No. 03-22 FY2022 Budget Amendment – <i>Action Item</i><br>B. Resolution No. 04-22 Termination budget resolution, setting forth the projected revenues and expenses of the Urban Renewal Agency, for the fiscal year commencing October 1, 2021, and ending September 30, 2022, for the Urban Renewal Area And Revenue Allocation Area Known As The Southeast Industrial Project Area, aka Area 2 – <i>Action Item</i><br>C. Resolution No. 05-22 Nez Perce Purchase and Sale Agreement – <i>Action Item</i><br>D. Update on Financing and Authorization to publicize intent to approve Bond Resolution and related documents, and schedule special meeting to consider Bond Resolution and related documents – <i>Action Item</i><br>E. Legislative update<br>F. Staff reports |
| <b>7. ADJOURN</b>   |

\*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.

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, June 2<sup>nd</sup>*:

<https://us02web.zoom.us/j/86430781705>, Meeting ID: 864 3078 1705

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