

<b>Urban Renewal Agency Meeting July 13, 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: **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 June 1, 2023 regular meeting B. Review and approve claims for July 2023 C. Review and approve staff financial reports for June 2023
<b>5. BUSINESS:</b> A. Approve Engagement Letter for Auditing Services by Rexroat, Harberd, and Associates – <i>Action Item</i> B. Budget discussion and schedule August special meeting – <i>Action item</i> C. Discussion and possible action on development agreement with Summit Creek Development – <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, July 13<sup>th</sup>:

<https://us02web.zoom.us/j/87945083053>

Meeting ID: 879 4508 3053

One tap mobile

+17193594580,,87945083053# US +12532050468,,87945083053# US

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Find your local number: <https://us02web.zoom.us/j/87945083053>

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.