

Urban Renewal Agency Meeting August 4, 2022 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 July 7, 2022 regular meeting B. Review and approve claims for August 2022 C. Review and approve staff financial reports for July 2022
5. BUSINESS: A. Adopt the FY2022-23 Tentative Budget and authorize publication of the notice for public hearing for August 25, 2022 – <i>Action Item</i> B. Approve support letter for Lincoln Courtyards South – <i>Action Item</i> C. Approve engineering qualifications roster and authorize contract negotiations – <i>Action Item</i> D. Update on 2022 Series A and Series B Bonds E. Approve resolution concerning post issuance compliance concerning the Series 2022 Bonds – <i>Action Item</i> F. Legislative update G. 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, August 4th*:

<https://us02web.zoom.us/j/84477322421>, Meeting ID: 844 7732 2421

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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.