

Urban Renewal Agency Meeting September 7, 2023 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 August 3, 2023 regular meeting and August 24, 2023 special meeting B. Review and approve claims for September 2023 C. Review and approve staff financial reports for August 2023
5. BUSINESS: A. Consider resolution approving the Termination Release and Waiver of the Disposition and Development Agreement between the Agency and Lincoln Commons, LLC – <i>Action Item</i> B. Approve amendment to the Engineering Services Agreement with Keller Associates for the Jerome Cheese-H Street Gravity Sewer Main project – <i>Action Item</i> C. Legislative update D. 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, September 7th:

<https://us02web.zoom.us/j/82853475703> Meeting ID: 828 5347 5703

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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.