

Urban Renewal Agency Meeting September 9, 2021 3:00 p.m.	City Council Chambers 100 East Ave A Jerome, ID 83338
Chair:	Vacant
Agency Commissioners:	Jason Peterson, Kathy Cone, Bryan Craig and Shonna Fraser

Type of meeting: *Special*

Agenda topics

1. CALL TO ORDER – 3:00 P.M.
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CONSENT CALENDAR: - <i>action item</i> A. Approve minutes of the August 5, 2021 regular meeting and August 19, 2021 special meeting B. Review and approve claims for August and September 2021 C. Review and approve staff financial reports for August and September 2021
5. BUSINESS: A. Finalize the election of officers to fill the Chair and Vice-Chair positions – <i>action item</i> B. Approve Engagement Letter for Auditing Services by Rexroat, Harberd and Associates – <i>action item</i> C. Approve revisions to the Disposition and Development Agreement (DDA) between the Agency and Lincoln Commons LLC and accept Attachments to the DDA – <i>action item</i> D. Legislative update E. 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 9th:*

<https://us02web.zoom.us/j/89547744853>, Meeting ID: 895 4774 4853

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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.