

Urban Renewal Agency Meeting November 3, 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 October 6, 2022 regular meeting B. Review and approve claims for November 2022 C. Review and approve staff financial reports for October 2022
5. BUSINESS: A. Approve Engagement Letter for Auditing Services by Rexroat, Harberd and Associates – <i>Action Item</i> B. Approve retaining Kushlan Associates for consulting services for the Area 5 Plan Amendment – <i>Action Item</i> C. Approve Nelson-Jameson Participation Agreement – <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, November 3rd:*

<https://us02web.zoom.us/j/83762430865> Meeting ID: 837 6243 0865

One tap mobile

+12532158782,,83762430865# US (Tacoma)

+13462487799,,83762430865# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 669 444 9171 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 301 715 8592 US (Washington DC)+1 309 205 3325 US

+1 646 931 3860 US

+1 312 626 6799 US (Chicago)

+1 689 278 1000 US

+1 360 209 5623 US

+1 929 205 6099 US (New York)

+1 386 347 5053 US

Find your local number: <https://us02web.zoom.us/j/kccgb6luvw>

*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.