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| <b>Urban Renewal Agency Meeting<br/>December 2, 2021<br/>3:00 p.m.</b> | <b>City Council Chambers<br/>100 East Ave A<br/>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: **Regular**

Agenda topics

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| <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><br>A. Approve minutes of the October 7, 2021 regular meeting<br>B. Review and approve claims for November and December 2021<br>C. Review and approve staff financial reports for November 2021          |
| <b>5. BUSINESS:</b><br>A. Approve Second Amendment to JURA/Scoular Reimbursement Agreement – <i>Action Item</i><br>B. Presentation from Cameron Arial with Clearwater Financial – <i>Action Item</i><br>C. Legislative update<br>D. 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, December 2<sup>nd</sup>:*

<https://us02web.zoom.us/j/83820219953>, Meeting ID: 838 2021 9953

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Find your local number: <https://us02web.zoom.us/j/83820219953>

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.