

<b>Urban Renewal Agency Meeting</b> <b>May 12, 2022</b> <b>3:00 p.m.</b>	<b>City Council Chambers</b> <b>100 East Ave A</b> <b>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: **Special**

Agenda topics

<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> A. Approve minutes of the April 7, 2022 regular meeting and April 7, 2022 executive session B. Review and approve claims for May 2022 C. Review and approve staff financial reports for April 2022
<b>5. BUSINESS:</b> A. Tentative approval of termination budget for JURA Area 2 – <i>Action Item</i> B. Approve financing response from DA Davidson & Co. – <i>Action Item</i> C. Approval of reimbursement agreement with Jerome Pacific Associates, LLP – <i>Action Item</i> D. Approval of First Amendment to Lincoln Commons LLC Development Agreement – <i>Action Item</i> E. Approve Memorandum of Understand between City of Jerome, Jerome Urban Renewal Agency, and College of Southern Idaho Community College District – <i>Action Item</i> F. Legislative update G. 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, May 5<sup>th</sup>*: <https://us02web.zoom.us/j/84219333602>; Meeting ID: 842 1933 3602

One tap mobile: +13462487799,,84219333602# US (Houston), +16699006833,,84219333602# US (San Jose)  
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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.