



Jerome County Urban Renewal Agency Meeting

AGENDA

11:00 a.m.

Jerome County Conference Room
300 North Lincoln Jerome, Idaho 83338

Agency Members: Marsha Martin, Roger Morley, Wendy Robbins, Steven Huettig, Carl Montgomery

February 16, 2022

Type of Meeting: **SPECIAL**

Agenda Topics: Call to Order

Modification of Agenda, if any (by Motion) No action may be take on items added to the Agenda unless declared as an emergency item, stating the nature of the emergency requiring immediate action by the Agency

PROJECT UPDATES:

1. Crossroads
2. Northbridge Junction

FY2021 ANNUAL REPORT – ACTION ITEM

- a. Review draft of annual report

Proposed Action: tentatively accept the annual report and schedule a public meeting on the annual report for March 10, 2022 at 11:00 AM, instruct consultant to prepare and publish legal notice

Minutes of November 10, 2021 meeting - ACTION ITEM

- a. Discuss\approve previous meeting minutes

Financial Report - ACTION ITEM

- a. Bills to be paid\ratified
- b. Review Financial Status Report

Proposed action: Accept the Financial Report and authorize payment of bills as presented

Legislative Updates – Ryan

- a. 2022 Legislative Session

Election of Officers – ACTION ITEM

Chair
Vice Chair
Secretary/Treasurer

New Business (if any)

Next regular meeting March 10, 2022 11:00 AM

Adjourn

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Due to COVID-19 issues, individuals who wish to participate in the meeting but are not able to attend in person may contact Agency Administrator at 208-431-7356 for assistance in making arrangements to attend virtually. NOTICE TO THE PUBLIC: Any person needing special accommodation to participate in the above-noticed meeting should contact the County Building, 300 North Lincoln Jerome, Id. 83338, or by telephone at 644-2703 seven days prior to the meeting.