



# AGENDA

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.

## Agency Members

Marsha Martin, Roger Morley, Wendy Robbins, TJ McArthur, Steven Huettig

Type of Meeting: Regular

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

**A. Minutes** of November 7, 2019 meeting - **ACTION ITEM**

- a. Discuss\approve previous meeting minutes

**B. 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*

**C. Audit Engagement Letter – ACTION ITEM**

- a. Review Audit Engagement letter from Lauri Harberd

**Proposed action:** *Approve the Audit Engagement letter and instruct consultant to work with the auditor and supply necessary documentation.*

**D. Annual Report - ACTION ITEM**

- a. Review draft of annual report

**Proposed action:** *Accept the draft Annual Report and authorize the publication of the notice of public comment meeting*

**E. Crossroads De-Annexation – ACTION ITEM**

The developer has proposed to deannex 250 Acres from the Crossroads development. Discuss results of work session with developers and determine next steps in process and timeline

- a. Review project status
- b. Discuss cost estimate and payment of costs

**F. Crossroads Phase 2 Eligibility Report – ACTION ITEM**

- a. Review project status
- b. Discuss cost estimate and payment of costs

**G. Additional Urban Renewal Areas - ACTION ITEM**

The County has approached the Agency and would like the Agency to consider identifying potential new areas within the county that could be placed in urban renewal districts as continued growth takes place within the city and county, also consideration for an urban renewal area in the Eden\Hazelton area

- a. Review project status
- b. Discuss cost estimate and payment of costs



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### H. 2020 Legislative Update – Ryan

#### I. Redevelopment Association of Idaho – ACTION ITEM

- a. Friend of the Court Filing
- b. Success Stories request

**Proposed action:** Authorize Agency Administrative Services contractor to work with Crossroads developer to obtain the information needed to develop a success story highlighting the impact of the urban renewal project on the community and submit to RAI

#### J. Banking options – Brent ACTION ITEM

Discuss options for banking services to better meet the need of the Agency, online banking access, reduce banking fees

**Proposed action:** Authorize Agency Administrative Services contractor to work with the chosen bank to setup appropriate accounts and prepare signature documents for authorized signers – currently Chair Marsha Martin, Vice-Chair Roger Morley, and Secretary Wendy Robbins

#### K. New Business (if any)

Adjourn