



## AGENDA

August 1, 2019  
1:00 p.m.  
Jerome County Jury Conference Room  
300 North Lincoln  
Jerome, Idaho 83338

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

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

#### Consent Calendar **ACTION ITEM**

- a. Minutes of August 1, 2019 meeting
- b. Financial Report
- c. Bills to be paid\ratified

#### Business

##### A. **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

**Proposed action:** *Authorize legal counsel and consultant to conduct necessary analysis and drafting of plan amendment to deannex parcels approved for deannexation from the urban renewal district and authorize the chair, or designated appointee, to sign any required documentation to proceed with the deannexation*

##### B. **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 used 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

**Proposed action:** *Authorize Agency Legal Counsel and Consultant to undertake necessary discussions with the County Commissioners, or appointed designee, to begin the planning process as projects are considered in the appropriate areas*

##### C. **Compliance filings - Brent**

Report on status of filings with the Tax Commission and Legislative Services Office (LSO). Both entities have December 1 deadlines.

##### D. **Legislative Outlook – Ryan**

Report on first meeting of the Property Tax Working Group and anticipated agenda for the second meeting scheduled for November 18.



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### E. Agency Website – Steven Huettig (**ACTION ITEM**)

- a. Discuss possibility of creating an Agency website where Agency related documents would be readily available to the public

**Proposed action:** *authorize consultant to research the costs of developing and maintaining an Agency website*

### F. 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*

### G. New Business (if any)

Adjourn