



## Jerome County Urban Renewal Agency Meeting

February 7, 2019

1:00 p.m.

### AGENDA

Jerome County District Court Meeting Room

300 North Lincoln

Jerome, Idaho 83338

Agency Members

Marsha Martin-Chair, Roger Morley-Vice Chair, Wendy Robbins-Secretary, TJ McArthur, Steven

Type of Meeting: Regular

Agenda Topics: Call to Order/Roll Call

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 23, 2018, special meeting
- b. Expenditures
- c. Financial Status

#### Business

##### A. Redevelopment Association of Idaho (RAI) Membership **ACTION ITEM**

- a. RAI dues are the lesser of \$850.00 or 1% of the agency revenues  
**Proposed Action:** *approve membership in the Redevelopment Association of Idaho and authorize payment of dues. Dues= \$850.00*

##### B. Custodian of Records **ACTION ITEM**

- a. I.C. 74-119 requires public entities to designate the nature of and a custodian for entity records.  
**Proposed Action:** *designate the nature of and a custodian for Agency records as outlined in Resolution 2019-1*

##### C. FY2017-2018 audit Laurie Harberd, Rexroat, Harberd & Assoc., P.A. **ACTION ITEM**

- a. **Proposed Action:** *Approve and accept the audit as presented*

##### D. 2018 Annual Report **ACTION ITEM**

- a. Review and approve draft
- b. Schedule public hearing and authorize publication of notice due to County 3/1

##### E. Legislative Update

##### F. Status of Projects – Arlen & Blair Crouch Possible Tour of Crossroads Point development following the business section of the agenda – **No Action to be taken during the tour, informational only.**

Adjourn from tour

NOTICE TO THE PUBLIC: Any person needing special accommodation to participate in the above-noticed meeting should contact Commissioner Roger Morley or the County Building, 300 North Lincoln Jerome, Id. 83338, or by telephone at 644-2703 seven days prior to the meeting.