



Jerome County Urban Renewal Agency MINUTES

300 N Lincoln
Jerome, Idaho 83338

Commissioners:
Marsha Martin-Chair
Roger Morley-Vice Chair

Wendy Robbins-Secretary
TJ McArthur
Steven Huettig

March 7, 2019
Jack Nelsen Conference Room

Present: Marsha Martin, Roger Morley, Wendy Robbins, TJ McArthur

Guests: Ryan Armbruster, Elam & Burke; John Crozier, Jerome County Commissioner; Brent Tolman, Outwest Policy Advisors – 2:20 pm

Ms. Martin acted as chair and opened the meeting at 2:09 PM.

Minutes – February 7, 2019 minutes were presented. There being no changes, a motion to approve the minutes was made by R Morley, 2nd by W Robbins. Motion Passed

Financial Status – the financial status reviewed and with the following bills to be paid:

- Elam & Burke \$520.00
- Outwest Policy Advisors \$419.96
- ABC Agra, LLC \$ 39.35

Motion to approve payment of the bills but no more than \$680.00 to Elam & Burke was made by R Morley, 2nd by W Robbins ratify previously paid bills by Morley, 2nd by Robbins. Motion Passed.

2018 Annual Report - Mr. Armbruster explained the process of the public meeting. Chair Martin opened the public hearing at 2:20 pm. There being no members of the public present to comment on the 2018 Annual Report, Chair Martin closed the public hearing at 2:21 pm. Chair Martin asked Mr. Tolman to review the public report. Mr. Tolman reviewed the public report stating no material changes had been made to the 2018 Annual Report as presented at the February. The activities of the Agency have been limited to monitoring the Crossroads Point project and the finances of the agency. FY2018 revenues and expenditures were reviewed and are included in the 2018 Annual Report. Motion to approve the 2018 Annual Report, to file with the appropriate agencies and to and to instruct Mr. Tolman to publish notice of the filing was made by Martin, 2nd by Morley. Motion passed.

Packets were distributed to board members. Of particular note, there were two additional bills presented in the packet that were not available when the meeting documents were emailed to the members of the board.

- Times News – publish public hearing notice \$ 40.04
- Rexroat, Harberd & Associates – FY17 & FY18 audit \$3000.00
- Discussion of the Elam & Burke bill – question about why the amount to be paid is only \$520.00 while the bill states a balance due is \$680.00. Mr. Tolman explained that the balance forward had been authorized for payment and payment mailed following the February 7th meeting and the amount presented to the board today is only for the current amount due.

A motion to approve and pay the bills was made by Morley, 2nd by McArthur. Morley amended his motion to authorize payment of all bills as shown on the financial status presented at the meeting, with the amount due to Elam & Burke being \$580.00 rather than \$680.00. 2nd by Robbins. Motion passed.

Legislative Update – Mr. Armbruster shared information on HB 217 which would require a municipality to ask citizen’s to vote and approve the use of any tax increment revenues to be used on a public building owned, leased or operated by the municipality, regardless of the percentage of the project costs to be covered by the urban renewal agency. Link to HB 217 <https://legislature.idaho.gov/sessioninfo/2019/legislation/H0217/>

Mr. Crozier asked about the costs to run a vote if HB 217 passes. The exact cost is not known.

Mr. Tolman stated the Agency has the right to draft a letter to their Representatives and Senator expressing their view on HB 217 and asking them to vote accordingly

Adjourn: Motion to adjourn at 2:50 PM by Robbins, 2nd McArthur. Motion passed.

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Attest	Title	Attest	Title