



Jerome County Urban Renewal Agency Meeting

Jerome County 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

Marsha Martin, Roger Morley, Wendy Robbins, Steven Huettig

Regular Meeting

AGENDA

March 5, 2020

1:00 p.m.

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 February 6, 2020 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. Annual Report - **ACTION ITEM**

- a. Review 2019 Annual Report

Proposed action: *Approve Resolution 2020-1 adopting the 2019 Annual Report, instruct Outwest Policy Advisors to file with the County Clerk and authorize the publication of the notice of filing as required by Idaho Code 50-2006(c)*

D. Crossroads Deannexation –

The developer has proposed to deannex 250 Acres from the Crossroads development.

- a. Review project status

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

- a. Review eligibility report

Proposed action: *Accept the Phase 2 Eligibility Report, approving Resolution 2020-2, instruct Outwest Policy Advisors and legal counsel to forward to the county Commissioners for a finding of eligibility, and instruct legal counsel and consultant to prepare the necessary documentation for approvals*

F. Crossroads East – **ACTION ITEM**

- a. Sale of property is taking place; New developer is wanting to use tax increment financing if appropriate
- b. Presentation on concept by Developer representative
- c. Review planning process, timeline, and estimated costs

Proposed action: *Authorize consultant and legal counsel to move forward to prepare and MOU with the developer for the planning costs, to authorize consultant and legal counsel to complete the update of the eligibility report and then preparation of the plan*

G. Heritage Plaza Building

- a. This building is within the district and has recently been purchased by Scott Jackson and Arlen Crouch, they wondered if the URA could help with paving the parking lot

H. 2020 Legislative Update – Ryan

I. New Business (if any)

- a. **Schedule special meeting**

J. Adjourn