



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

Special Meeting

AGENDA

April 16, 2020

1:00 p.m.

In response to the COVID-19 crises, on March 18, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person. The purpose of the proclamation was to allow public business to be conducted while also following guidance to limit gatherings to 10 or fewer people. The proclamation encouraged, but did not require, public agencies to provide other means of participation. The proclamation and suspension of these rules will expire prior to the date of this meeting. If the order is not renewed, the doors will be open to the public but alternative methods of participation are still highly encouraged. Any attendance may still be limited to no more than ten persons in attendance at any one time and following social distancing recommendations. If rule suspension is extended, the doors will remain closed to the public. Jerome County Urban Renewal Agency believes in public participation and has established the following alternative method of participation:

The meeting will be conducted through the use of a telephone conference call in number. No member of the board or Consultant will be physically in attendance. Persons who wish to provide comment on agenda items may do so by emailing Brent Tolman at brentjtolman@gmail.com. You may join the meeting by using the call-in number below:

Dial-in number (US): (515) 604-9373

Access code: 365245#

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 March 5, 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. Amended and Restated Bylaws - ACTION ITEM

- a. Review proposed bylaw changes
- b. This change incorporates recent changes approved by resolution and corrects the language on replacing board commissioners prior to the expiration of their term to conform with Idaho Code.

Proposed action: *Accept the bylaw changes as presented and pass Resolution 2020-3 approving the 2020 Amended and Restated Bylaws.*

D. Crossroads Point Plan Amendment - ACTION ITEM

- a. Deannexation plan

Proposed action: *Review plan amendment to deannex certain property from the Crossroads Point Urban Renewal District. Approve Resolution 2020-4 approving the plan amendment and forwarding to the County Commissioners for further action.*

(cont.)



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E. MOU for Crossroads Point Phase 2 Planning Costs – Action Item

- a. Review MOU with ABC Agra for Phase 2 planning costs

Proposed action: Review MOU for planning costs for the Crossroads Point Phase 2 Urban Renewal District. Approve Resolution 2020-5 approving the Memorandum of Understanding.

F. Crossroads Point Phase 2 Urban Renewal Plan – ACTION ITEM

- a. Review the proposed urban renewal plan for Crossroads Point Phase 2

Proposed action: Review new urban renewal plan for the Crossroads Point Phase 2 Urban Renewal District. Approve Resolution 2020-5 approving the plan and forwarding to the County Commissioners for further action.

G. MOU for Northbridge Junction Planning Costs – Action Item

- a. Review MOU with Northbridge Junction developer for planning costs

Proposed action: Review MOU for planning costs for the Crossroads Point Phase 2 Urban Renewal District. Approve Resolution 2020-6 approving the Memorandum of Understanding.

H. New Business (if any)

- a. **Schedule special meeting – ACTION ITEM**

I. Adjourn