



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, Carl Montgomery

Special Meeting

AGENDA

July 9, 2020

11:00 a.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. FY2019 Audit – ACTION ITEM

- a. Presentation of the Audit by Rexroat, Harberd & Assoc., P.A.
- b. Board review and discussion of the audit

Proposed action: *Accept the FY2019 audit and instruct consultant to file with the county clerk and other appropriate entities*

B. Minutes of April 16, 2020 meeting - ACTION ITEM

- a. Discuss\approve previous meeting minutes

C. 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*

D. Bylaws Amendment - ACTION ITEM

- a. Review proposed changes to Bylaws Section 6, Article III
- b. This change incorporates proposed changes to the meeting dates and times

Proposed action: *Amend Article III, Section 6 of the agency bylaw changes as presented and adopt Resolution 2020-8*

E. FY2021 Budget – ACTION ITEM

- a. Review the proposed FY2021 budget
- b. Modify and edit budget as needed

Proposed action: *tentatively accept the proposed FY2021 budget, schedule a public hearing for the next regularly scheduled meeting, and authorize the administrator to publish the public hearing notice and proposed budget for public comment*

F. Project Updates:

- a. Crossroads Point Deannexation
- b. Crossroads Point Phase 2
- c. Northbridge Junction

G. Reimbursement Policy

- a. Request from developer to adopt guidance on acceptable reimbursable expenses
- b. Draft of proposed policy on eligible expenses that the Agency will fund via tax increment revenues.

H. Banking Options – ACTION ITEM

- a. Review banking options

Proposed action: *authorize the Chair, Vice-Chair, and Secretary to move current funds to a new account at _____ Bank and conduct other necessary transactions to set up a new account at _____ Bank*

I. New Business (if any)

J. Adjourn