



# 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

Regular Meeting

AGENDA

August 13, 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. Minutes of July 9, 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. FY2021 Budget – **ACTION ITEM**

- a. Review the proposed FY2021 budget
- b. Public Hearing on FY2021 Budget

*Proposed action: Approve Resolution 2020-7 adopting the FY2021 Budget and instruct consultant to file with the County Clerk*

### D. Project Updates: (if any)

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

### E. Reimbursement Policy

- a. Review draft reimbursement policy and make changes

### F. New Business (if any)

### G. Adjourn