



Jerome County Urban Renewal Agency Meeting

AGENDA

11:00 a.m.

Jury Meeting Room #305
300 North Lincoln Jerome, Idaho 83338

Agency Members: Marsha Martin-Chair, Steven Huettig-Vice Chair, Wendy Robbins- Sec., Roger Morley, Carl Montgomery

November 10, 2022

Type of Meeting: **Regular**

Agenda Topics: 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

Project Updates

- a. North Bridge Junction Plan
- b. Crossroads

Minutes - Review minutes of August 24, 2022 meeting - **ACTION ITEM**

- a. Discuss\approve previous meetings minutes

Financial Report - ACTION ITEM

- a. Bills to be paid\ratified
- b. Review Financial Status Report
- c. Review Year End Financials
 - i. Discuss possible principal payment to ABC Agra, LLC on Crossroads PH1
 - ii. Discuss repayment to Jerome County for Agency startup costs

Proposed action: *Accept the Financial Report and authorize payment of bills as presented*

Legislative Updates – Elam & Burke

Election of Officers (bylaws state annual election of officers is to occur at the November regular meeting)

- a. Chair
- b. Vice-Chair
- c. Secretary\Treasurer

New Business (if any)

Next regular meeting February 9, 2023 11:00 AM

Adjourn