



AGENDA

February 16, 2021
12:00 p.m.
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

Type of Meeting: **SPECIAL**

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

A. Audit – ACTION ITEM

- a. Audit presentation by Lauri Harberd, Rexroat, Harberd, & Associates

Proposed action: *Accept the audit report and instruct consultant to file with appropriate entities.*

B. Annual Report - ACTION ITEM

- a. Review draft of annual report

Proposed action: *Tentatively accept the draft Annual Report and authorize the publication of the notice of public comment meeting scheduled for March 11, 2021 at 1:00 PM*

C. NorthBridge Junction Updated Eligibility Report – ACTION ITEM

- a. Review project status

Proposed action: *Accept the eligibility report and instruct consultant to forward to the County Commissioners with a recommendation to find that the area continues to be a deteriorated or deteriorating area and appropriate for an urban renewal project area.*

D. Minutes of November 7, 2020 meeting - ACTION ITEM

- a. Discuss\approve previous meeting minutes

E. 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*

F. Reimbursement Policy– ACTION ITEM

- a. Discuss reimbursement process and policies

G. Legal Updates – Ryan

- a. City of boise2021 Legislative Session
b. Supreme Court Case Hoffman v

H. Correspondence - Elam & Burke Letter

I. New Business (if any)

Adjourn



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Due to COVID-19 issues, individuals who wish to participate in the meeting but are not able to attend in person may contact Agency Administrator at 208-431-7356 for assistance in making arrangements to attend virtually.