



# Jerome County Urban Renewal Agency Meeting

## AGENDA

11:00 a.m.

Jerome County Conference Room  
300 North Lincoln Jerome, Idaho 83338

Agency Members: Marsha Martin, Roger Morley, Wendy Robbins, Steven Huettig, Carl Montgomery

July 8, 2021

Type of Meeting: **Special**

Agenda Topics: Call to Order

**Modification of Agenda**, if any (by Motion) No action may be taken 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. Reimbursement Policy– ACTION ITEM**

- a. Discuss reimbursement process and policies

***Proposed action:** Approve the reimbursement policy and instruct consultant to distribute to developers*

**B. FY2022 Budget – ACTION ITEM**

- a. Review tentative budget
- b. Budget is based on FY2021 values with projected value for Bish's

***Proposed action:** Tentatively approve the FY2022 budget and instruct consultant to publish a Notice of Public Hearing for August 12, 2021*

**C. Bylaw Amendment – ACTION ITEM**

- a. Review Resolution 2021-3 changing the meeting time to 11:00 AM

***Proposed action:** Approve Resolution 2021-3 modifying the bylaws by changing the regular meeting time to 11:00 AM on the 2<sup>nd</sup> Thursday of February, March, July, August, and November*

**D. FY2022 Meeting Schedule**

- a. Review proposed meeting schedule
- b. Set date for November meeting due to Veteran's Day conflict

**E. Project Updates –**

- a. Crossroads –
  - i. Bish's has opened
  - ii. Update by developer
- b. North Bridge Junction
  - i. Groundbreaking
  - ii. Plan update



# Jerome County Urban Renewal Agency Meeting

## AGENDA

11:00 a.m.

Jerome County Conference Room  
300 North Lincoln Jerome, Idaho 83338

Agency Members: Marsha Martin, Roger Morley, Wendy Robbins, Steven Huettig, Carl Montgomery

F. **Minutes** of March 16, 2021 meeting - **ACTION ITEM**

- a. Discuss\approve previous meeting minutes

G. **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*

H. **Legislative Updates** – Ryan

I. **New Business** (if any)

- a. Next regular meeting August 12, 2021 11:00 AM

**Adjourn**