



## Jerome County Urban Renewal Agency Meeting

### AGENDA

3:30 PM

Jack Nelson Conference Room  
300 North Lincoln Jerome, Idaho 83338

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

July 14, 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

1. North Bridge Junction
2. Crossroads update if any

#### Bylaws - ACTION ITEM

1. Review proposed bylaw changes
  - a) Increasing amount for invoices that may be paid between meetings
  - b) Review Resolution 2022-2 Amended and Restated Bylaws 2022

**Proposed Action:** *approve Resolution 2022-2 adopting the proposed bylaw changes and incorporating previous changes approved via Resolution 2021-3*

#### Consultant Contract

1. Letter from Outwest Policy Advisors regarding change in contract terms
2. Schedule as an action item for August meeting

#### FY2023 Budget – ACTION ITEM

1. Review draft FY 2023 Budget

**Proposed action:** *tentatively approve the FY 2023 budget and schedule a public hearing for August 11, 2022 at 11:00 am and instruct consultant to publish the appropriate legal notice*

#### Minutes - ACTION ITEM

1. Discuss\approve meetings minutes of March 10, 2022 meeting

#### Financial Report - ACTION ITEM

1. Bills to be paid\ratified
2. Review Financial Status Report

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

#### Legislative Updates – Ryan

1. 2022 Legislative Session

#### New Business (if any)

Reappointment confirmation and Certificates  
Next regular meeting August 8, 2022 11:00 AM

**Adjourn**

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