



Jerome County Urban Renewal Agency Meeting

AGENDA

11:00 a.m.

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

August 11, 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

FY2022 Audit – ACTION ITEM

- a. Audit Engagement Letter – Review Audit Engagement Letter from Rexroat, Harberd, & Associates
Proposed Action – *Accept the Audit Engagement letter, authorize the Chair to sign the Letter and instruct administrative consultant to provide required audit materials to the auditor at the close of the current fiscal year*

Project Updates

- a. North Bridge Junction Plan
 - a. Review draft feasibility report
 - b. Review draft plan and add board comments
 - c. Schedule special meeting to approve plan
- b. Crossroads

Amended Consultant Agreement – ACTION ITEM

- a. Review proposed changes to contract with Outwest Policy Advisors
- b. Review Resolution 2022-3 Consultant Contract Agreement

Proposed action: *approve Resolution 2022-3 authorizing the Chair to sign the Amended Consultant Agreement*

FY2023 Budget – ACTION ITEM

- c. Review draft FY 2023 Budget
- d. Conduct public hearing on budget

Proposed action: *approve Resolution 2022-4 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 Review minutes of March 10, 2022 and July 14, 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

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

Legislative Updates – Elam & Burke

New Business (if any)

Next regular meeting November 10, 2022 11:00 AM



Jerome County Urban Renewal Agency Meeting

AGENDA

11:00 a.m.

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

Adjourn