

Minutes

Urban Renewal Agency of the City of Mountain Home Special Meeting

Friday December 3rd, 2021, 1:30 pm
Mountain Home Fire Department
220 S. 2nd East
Mountain Home, ID 83647

In response to the COVID-19 crisis, Governor Little has issued an order, through the Idaho Department of Health and Welfare providing for Stage 4 Stay Healthy Guidelines (the Order). The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend in person it has established the following alternative method of participation:

The meeting will be conducted through the use of Zoom. Persons who wish to provide comment on agenda items may do so by using the contact form on the Agency website and you will be given the Zoom link, ID, and password. This is the link to our website: <http://www.uramountainhome.com>

Call the meeting to order and establish a quorum. Meeting called to order at 1:34 PM by Commissioner Randy Valley. Commissioners Skylar Jett, and Hailey Owens attended vis Zoom and Alan Bermensolo was present. Commissioner Hampton Wright was unable to attend.

Introduction of guests. No guests were present.

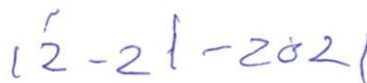
Discussion/Decision- Engineering Fee Proposal Project – The HUB Building Idaho Power Coordination - ACTION ITEM. Commissioner Bermensolo asked exactly what Musgrove Engineering was going to do for us. Commissioner Valley explained that they are going to complete the engineering that Idaho Power needs to provide us with the cost to bury the power so that the new Hub building wouldn't need comply with setbacks required from overhead powerlines. They will determine what each of the other buildings affected by this project will need. Commissioner Jett asked what their time frame is to complete this. Commissioner Valley stated he was told a couple weeks. Commissioner Jett motioned to approve the proposal and authorize Commissioner Valley to sign the contract. Commissioner Owens seconded the motion and all voted AYE. Motion passed.

Business from the floor: None

Adjourn. 1:45 pm

Next meeting will be held on December 21st, 2021, at 6:00 PM.


Signed


Date