

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

Tuesday, October 17, 2023, 6:00 pm

Mountain Home Fire Department

220 S 2<sup>nd</sup> East

Mountain Home, ID 83647

The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend our meetings 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 comments 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>. The Fire Department will be open for in person attendance.

**Call the meeting to order and establish a quorum.** Meeting called to order at 6:00 PM by Commissioner Randy Valley. Commissioners Keith Yagues, Alan Bermensolo, and Skylar Jett in attendance. Commissioner Hailey Owen via Zoom.

**Introduction of Guests.** No guests.

**Approve Minutes for September 26, 2023 meeting. ACTION ITEM:** Commissioner Yagues made a motion to approve the minutes from the September 26, 2023 meeting. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

**Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Bermensolo presented the Treasurer's report and made a motion to pay bills listed. Commissioner Yagues seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 9/30/23	2,074.93
Add: Property Tax Revenue Deposit 10/16/23	373.21
Add: Transfer from Savings 10/16/23	<u>7,000.00</u>
Subtotal Balance before bills	<u>9,448.14</u>

#### Bills to Pay

Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam Burke	100.00

Green Rose Property Management + utilities	585.58
Rudeen and Associates	4,351.51
Redevelopment Association of Idaho, Inc. – Lobbying for URA	1,250.00
Mountain Home News – Legal Notice	<u>5.89</u>
Total Bills to Pay Via Enclosed Checks	<u>6,842.98</u>
Balance After Bills Approved	<u>2,605.16</u>

**Hub Property Disposition Resolution:** See attached resolution. Resolution read by Commissioner Jett. Effective date provided October 17, 2023. Resolution date October 17<sup>th</sup>, 2023. Commissioner Jett made a motion to establish the resolution as written. All vote AYE. Motion passes. Resolution will be published two times in the Mountain Home News. Buyer will determine whether to keep current tenants who are on month-to-month lease.

**Discussion/Decision – Hiring Bottles Real Estate Auctions for Hub auction. ACTION ITEM:** Commissioner Valley contacted Bottles and Associates out of Boise to perform a live auction as no one in Mountain Home provides live auctions. Commissioners agree a professional is needed to market the Hub so there are no questions and they do all the marketing.

Commissioner Bermensolo makes a motion that the URA will contract with Bottles Real Estate Auction to market the Hub building pending the public hearing and final approval. Commissioner Yagues seconded the motion. All vote AYE. Motion passes.

**Update – Railroad Park project.** Plan for the Land Group, David Rudeen, and new City Council members to be in attendance at the November meeting to discuss maintenance and costs associated with project.

**Business from floor:** At the City Council meeting there were positive comments about the Land Group’s proposal for the Railroad Park project..

**Adjourn.** Commissioner Valley adjourns meeting at 6:23pm.

Next meeting will be held on November 21, 2023 at 6:00 PM.

R Valley  
Signed

Nov 21<sup>st</sup>, 2023  
Date