

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, July 16, 2024, 6:00 pm
Mountain Home Fire Department
220 S 2nd 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 Alan Bermensolo, Hailey Owen, and Laura Powell in attendance. Commissioner Skyer Jett absent.

Introduction of Guests. David Rudeen, Christopher Hawkins, Tiffany Belt, Scott Harjo, Chris Curtis.

Approve Minutes for June 18, 2024 meeting. ACTION ITEM: Commissioner Owen made a motion to approve the minutes from the June 18, 2024 meeting. Commissioner Powell 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 Owen seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 6/30/24	<u>13,189.69</u>
Subtotal Balance before bills	13,189.69

Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam Burke	75.00
Rudeen & Associates	<u>9,463.80</u>

Total Bills to Pay Via Enclosed Checks

10,088.80

Balance After Bills Approved

3,100.89

Update – Railroad Park Project: Christopher Hawkins presented updated phase development plans making improvements to the core infrastructure first, to include underground utilities. The west side will be an active play area with synthetic durable turf material. This could also allow a potential ice rink with a jetted fountain in the future. There are plans for swings and specific play equipment. They would like timber equipment that would complement Railroad Park. The east side would be more of a social space for the community. The south would be left open. They are wanting to increase the physical barrier by the railroad tracks and highway. There will also be a transitional space designated for food trucks. There will be parking lot improvements that are ADA compliant, color concrete, and paving. Still looking into the style of building, possibly brick with heavy timber. The goal for this park is to keep with what the community wants without major changes.

Discussion/Decision – Preliminary approval of the 2025 Budget. ACTION ITEM: Commissioner Bermensolo presented the 2025 Budget and made a motion to preliminarily approve the fiscal year 2025 Budget as presented Commissioner Powell seconded the motion. All vote AYE. Motion passes. Now it will be published in the Mountain Home News as required by ordinance.

Discussion/Decision – URA E&O Insurance. ACTION ITEM: Commissioner Bermensolo advised that the URA has no buildings and the cost of the E&O insurance is still increasing more every year. The URA attorney feels it is best practice to keep the insurance and avoid risk over savings. The commissioners feel it is best to keep negotiating for a lower premium. Commissioner Powell made a motion to have Commissioner Bermensolo continue to research the E&O options. Commissioner Owen seconded the motion. All vote AYE. Motion passes.

Business from the floor. Councilman Harjo had questions regarding the sidewalk proposal from July's meeting for Mountain View Street. He was advised this was denied as the URA's funds are allocated to Railroad Park at this time.

Adjourn. Commissioner Valley adjourns meeting at 7:11pm.

Next meeting will be held on August 20, 2024 at 6:00 PM.

R Valley

Signed

Aug 20, 2024

Date