

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, August 16, 2022, 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 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>. 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, Skylar Jett, Hailey Owen, and Hampton Wright in attendance.

Introduction of guests.

Brock Cherry (MH Community Development Director)
Sawyer Crenshaw (Mountain Home News)

Approve Minutes for July 20, 2022 meeting. ACTION ITEM: Commissioner Wright made a motion to approve the minutes from the July 20, 2022 meeting. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

Discussion/Decision – 2023 Budget. Public comments. ACTION ITEM: No public comments. Commissioner Jett made a motion to approve the 2023 Budget. Commissioner Owen 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Bills to Pay

Miracle and Associates	400.00
Rogena Wadsworth	150.00
Green Rose Property Management	467.75

Total Bills to Pay Via Enclosed Checks 1,017.75

Balance After Bills Approved 13,298.64

Update HUB: Renter, Samantha Harjo will move in this weekend. URA looking at ERN extension. Will speak to attorneys. Would like to see specific items being done to keep going. Need to have a sit down with Dan

Weitz to find out details and will talk about extension with good pro quo.

Business from floor: Old Bealls building is moving along nicely. Hard to tell from the outside, but inside there are major changes happening.

Adjourn. Commissioner Valley motions to adjourn.

Next meeting will be held on September 6, 2022 at 4:00 PM.

Signed

Date