

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, March 15, 2022, 6:00 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 6:00 PM by Commissioner Randy Valley. Commissioners Hampton Wright, Skylar Jett, and Commissioner Alan Bermensolo in attendance. Commissioner Hailey Owen present via Zoom.

Introduction of guests. Brock Cherry (Mountain Home Community Development Director)

Approve Minutes for February 15, 2022 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from February 15, 2022 meeting. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

Approve Minutes for March 2, 2022 Special Meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from March 2, 2022 special meeting. Commissioner Wright 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 Wright seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 2/28/2022	14,204.83
Subtotal Balance Before Bills	<u>14,204.83</u>
Bills to Pay	
Elam & Burke	2,864.50
Miracle and Associates	400.00
Rogena Wadsworth	100.00
Green Rose Property Management	2,037.65
Total Bills to Pay Via Enclosed Checks	<u>5,402.15</u>
Balance After Bills Approved	<u>8,802.68</u>

Approve our 2021 Audit Report. ACTION ITEM: Miracle and Associates handled the Harris Audit for the URA. The URA is in a good financial position. At the end of fiscal year 2021 the URA had cash assets of \$1.5 million. Liabilities of about \$656,000 which \$270,000 of that is the amount of the last bond payment due in September. The audit found our financials to be correct. Commissioner Bermensolo made a motion to accept and approve the audit from Harris. Commissioner Jett seconded. All vote AYE. Motion passes.

Update HUB: Commissioner Valley has tried to contact Thad from Musgrove Engineering concerning the burying of the powerlines near the Hub building. Thad has not been responsive and continues to give the same excuse of having had a lot of employees out sick. Commissioner Bermensolo suggested going to Rudeen and Associates to get this completed. Commissioner Bermensolo suggested he would meet with David of Rudeen. The URA cannot move forward with Weitz until the overhead powerline is addressed. Commissioner Valley will email contact information to Commissioner Bermensolo to move forward with a meeting.

Update Mountain Home Adult Academy: Met yesterday with Ryan Armbruster and Abbey Germaine. Talked to Mirazeem and let him know the URA could not legally pay for the fire suppression system. Mirazeem was fine with that just wants to move forward. We should get the reuse appraisal back soon. Mirazim needs to have a contract signed with a contractor before the DDA can be signed. Commissioner Bermensolo made a motion that the URA decline the request from the Mountain Home Adult Academy to fund the fire suppression system. Commissioner Jett seconded. All vote AYE. Motion passes.

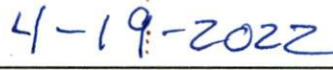
Business from floor: None

Adjourn. Commissioner Jett motions to adjourn. Commissioner Wright seconded. All AYE.

Next meeting will be held on April 19, 2022 at 6:00 PM.



Signed



Date