

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, November 21, 2023, 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 and Skylar Jett in attendance. Commissioners Hailey Owen and Keith Yagues not in attendance.

Introduction of Guests. Ronnie and Kristy Liercke, Samantha Harjo, URA Attorney Abbey Germaine (via Zoom)

Approve Minutes for October 17, 2023 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the October 17, 2023 meeting. Commissioner Bermensolo 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.

Cash in First Interstate Bank Checking 10/31/23	3,868.16
Add: Property Tax Revenue Deposit 11/17/23	93.69
Add: Rent Deposit 11/16/2023	1,265.00
Add: Transfer from Savings 11/17/23	<u>77,000.00</u>
Subtotal Balance before bills	<u>82,226.85</u>

Bills to Pay	
Miracle and Associates	400.00

Rogena Wadsworth	150.00
Elam Burke	1,175.00
Green Rose Property Management + utilities	544.08
Rudeen and Associates	3,616.07
Redevelopment Association of Idaho, Inc. – Lobbying for URA	
Ytuarte	73,775.00
Mountain Home News – Legal Notice	<u>67.50</u>
Total Bills to Pay Via Enclosed Checks	<u>79,727.65</u>
Balance After Bills Approved	<u>2,499.20</u>

Public Comment for Hub Building Disposition. ACTION ITEM: Formally opened by Chairman/Commissioner Randy Valley for discussion. Liercke's stated they were just there for the information. Ms. Harjo is a current tenant of the building. She was interested in knowing the future status. She understands she may have to vacate upon purchase, but would still be interested in renting there. Chairman/Commissioner formally closed the public discussion.

Resolution for disposition of Hub Building. ACTION ITEM: Resolution 2023-04 was read by Commissioner Jett. See attached for complete Resolution 2023-04. Appraisal of Hub building was \$230,000 which will be the starting minimum bid for the auction effective November 21, 2023. Should the minimum bid not be received, this will allow other means to dispose of property. All commissioners agree that it is in the best interest to get the property back into a commercial developers' hands and back on the tax rolls. Commissioner Bermensolo made a motion to approve Resolution No. 2023-04 to move forward with the sale of the Hub Building as in the resolution. Commissioner Jett seconded the motion. All vote AYE. Motion passed.

Mark Bottles Real Estate and Auction Company provide the marketing of the live auction to be held January 11, 2024 at the Hub Building.

Update – Railroad Park project. Postponed until January meeting.

Business from floor: None

Adjourn. Commissioner Valley adjourns meeting at 6:21pm.

Next meeting will be held on December 19, 2023 at 6:00 PM.

R Valley
Signed

Dec 19, 2023
Date