

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, April 18, 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 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 6:04 PM by Commissioner Randy Valley. Commissioners Hailey Owen, Alan Bermensolo, Keith Yagues, and Skylar Jett in attendance.

Introduction of Guests. Mayor Rich Sykes, Tiffany Belt (MH City Clerk), Sawyer Crenshaw (MH News), Brock Cherry (MH Community Development Director), David Rudeen (Rudeen and Associates)

Approve Minutes for March 21, 2023 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the March 21, 2023 meeting. Commissioner Yagues 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 3/31/23	3,632.21
Add: Property Tax Deposit 4/14/23	904.48
Add: Rent Deposit 4/14/23	1,265.00
Add: Transfer From Savings 4/15/2023	<u>3,000.00</u>
Subtotal Balance before bills	<u>8,801.69</u>
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Green Rose Property Management	904.90
Mountain Home News (Legal publications)	17.28
Elam Burke	347.00
Harris CPAs	<u>4,500.00</u>
Total Bills to Pay Via Enclosed Checks	<u>6,319.18</u>
Balance After Bills Approved	<u>2,482.51</u>

Discussion/Decision-Disposing of surplus personal property in the Hub building. Commissioner Jett read the following resolution and made a motion to approve the resolution. Commissioner Yagues seconded. All vote AYE. Motion passes.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, (“AGENCY”) RELATING TO SURPLUS PERSONAL PROPERTY OWNED BY THE AGENCY, DECLARING SUCH PERSONAL PEOPERTY TO BE SURPLUS AND OF NO FURTHER USE TO THE AGENCY, AUTHORIZING AND DELEGATING TO THE CHAIRMAN, OR HIS DESIGNEE, TO TAKE APPROPRIATE ACTION TO DISPOSE OF THE SURPLUS PROPERTY, AND PROVIDING AN EFFECTIVE DATE OF APRIL 18th, 2023.

Discussion-Disposition options related to HUB Building. Mayor Sykes spoke to the Commissioners about Idaho Power and relocating powerlines due to Idaho Power not being obligated to pay for underground powerlines. Future ideas for the building continue to be discussed. No decisions were made.

Discussion/Decision-Railroad Park project. New concepts were presented by the Mayor and Tiffany Belt for the Railroad Park project. Discussion was directed at building a 1st class splash pad that could be a destination hot spot for the community and visitors with a skating rink in the winter. All agreed that the next step in this project will be to have architecture/engineering firm develop a design proposal. Commissioner Jett made a motion that we have Rudeen and Associates provide a proposal for said project. Commissioner Yagues seconded the motion. All vote AYE. Motion passes.

Update-Sidewalks. Sidewalks have not been completed but are moving along.

Update-Website. Website should be up by Thursday.

Business from floor: Mountain Home Adult Training Academy is intending to acquire a certificate of occupancy this Friday. It was discussed that they will have to install ADA compliant ramps before this happens. The clock in Railroad Park was also discussed as it no longer keeps time. After it is repaired, the city is looking to relocate it to a better place where it won't be destroyed by the weather.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on May 16, 2023 at 6:00 PM.



Signed



Date