

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

February 17, 2026, 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. People 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.

- Item 1) **Call the meeting to order and establish a quorum.** Meeting called to order at 6:00pm by Chairman Randy Valley. Commissioners Alan Bermansolo and Skylar Jett in attendance. Hailey Owen attended via Zoom call.
- Item 2) **Introduction of guests.** None
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for January 20, 2026. ACTION ITEM:** Commissioner Jett made a motion to approve the minutes from the January 20, 2026 meeting. Commissioner Owen seconded. All vote AYE. Motion passes.
- Item 5) **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 vote AYE. Motion passes.

Cash in First Interstate Bank Checking 1/31/26	1,851.62
Add: Property Tax Revenue 2/12/26	7,070.40
Transfer 2/12/2026	5,000.00
Subtotal Balance before bills	<u>13,922.02</u>

Bills to Pay

Miracle and Associates	400.00
Rudeen and Associates (design fees)	7,019.73
Rogena Wadsworth (2 meetings)	150.00
Sorren CPAs (Harris/Audit cost)	5,500.00

Total Bills to Pay Via Enclosed Checks	<u>13,069.73</u>
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Balance After Bills Approved	<u>852.29</u>
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- Item 6) **Discussion/Decision – Adopt the audit report prepared by Sorren CPAs. ACTION ITEM:** Commissioner Bermensolo makes a motion to adopt the Agency's 2025 audit report.

Commissioner Jett seconded the Motion. All vote AYE. Motion passes.

- Item 7) **Discussion/Decision - Tentatively approve the Agency's annual report. ACTION ITEM:**
Commissioner Jett made a motion to tentatively approve the Agency's annual report.
Commissioner Owen seconded the motion. All vote AYE. Motion passes. The report will run in the Mountain Home News twice before the March meeting when public comments can be made.
- Item 8) **Business from the floor.** Ryan O'Neal from Marathon Cheese notified Randy that they will be done reviewing the reimbursement agreement between Marathon Cheese and the URA by the March meeting.
- Item 9) **Adjourn.** 6:10pm

Next meeting will be held March 17, 2026 at 6:00 PM.

RV alley
Signed

March 17, 2026
Date