

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

Tuesday, June 18, 2024, 6:00 pm

Mountain Home Fire Department

220 S 2<sup>nd</sup> 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, Hailey Owen, and Laura Powell in attendance. Commissioner Skyer Jett attended via Zoom.

**Introduction of Guests.** None

**Approve Minutes for May 21, 2024 meeting. ACTION ITEM:** Commissioner Owen made a motion to approve the minutes from the May 21, 2024 meeting. Commissioner Jett 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 Owen seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 5/31/24	2,373.02
Subtotal Balance before bills	<u>2,373.02</u>

Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam Burke	<u>50.00</u>

Total Bills to Pay Via Enclosed Checks	<u>600.00</u>
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Balance After Bills Approved

1,773.02

**Discussion/Decision – Jon D Hochstrasser, 100 Mountain View Dr. Sidewalks. ACTION ITEM:**

The URA commissioners realize the need for sidewalks in this area, but at this time have committed funds to the Railroad Park Project. Commissioner Bermensolo made a motion to not approve the request from Jon Hochstrasser for the Mountain View subdivision to repair/replace sidewalks. Commissioner Owen seconded motion. All vote AYE. Motion passes.

**Update – Railroad Park Project:** The Mayor stated Guho has sent in the only qualifications so far. The RFQ will close this Friday. They should be going out for a request for proposal shortly.

**Business from the floor.** None

**Adjourn.** Commissioner Valley adjourns meeting at 6:10pm.

Next meeting will be held on July 16, 2024 at 6:00 PM.

R Valley

Signed

July 16, 2024

Date