

Minutes
Urban Renewal Agency of the City of Mountain Home
Monthly Business Meeting
 Tuesday, January 18, 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 Hailey Owen present. Commissioner Alan Bermensolo not in attendance.

Introduction of guests. Brett Deering (Mountain Home News)

Approve Minutes for December 21, 2021 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from December 21, 2021 meeting. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

Treasurer's Report, approve invoices. ACTION ITEM: Commissioner Valley 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 12/31/2021	21,588.65
Subtotal Balance Before Bills	<u>21,588.65</u>
Bills to Pay	
Elam & Burke	2,318.85
Miracle and Associates	400.00
Randy Valley	14.99
Rogena Wadsworth	150.00
Nu2U Web Design and Hosting	247.50
Total Bills to Pay Via Enclosed Checks	<u>3,131.34</u>
Balance After Bills Approved	<u>18,457.31</u>

Election of Officers. ACTION ITEM:

- **Chair:** Commissioner Jett nominates Randy Valley to continue as Chair. Commissioner Owen

seconded. Commissioner Jett motioned to close the nomination for Chair. Commissioner Owen seconded. All commissioners vote AYE for Randy Valley to continue as Chair.

- **Treasurer:** Commissioner Jett nominates Alan Bermensolo to remain as Treasurer. Commissioner Owen seconded. Commissioner Jett motions to close nomination. Commissioner Owen seconded. All commissioners vote AYE for Commissioner Bermensolo to continue as Treasurer.
- **Secretary:** Commissioner Owen nominates Skylar Jett to continue as Secretary. Commissioner Wright seconded. Commissioner Owen motions to close nomination. Commissioner Wright seconded. All commissioners vote AYE for Commissioner Jett to continue as Secretary.

Update HUB: Commissioner Valley spoke with Thad from Musgrove Engineering. He projected to have the answers for Idaho Power for burying the power lines for the Hub building by the end of the month. Teran Mitchell emailed Commissioner Valley stating Dan Weitz is excited to move forward with this project.

Update Mountain Home Adult Academy: Due to the cost of what they were planning to build, \$3.8 million, it was just way too expensive. The costs were so high because they were running separate water, heat, air, and electric to each rental space. To start now, they are not going to do renovate the basement and use the existing HVAC. They will cut out most of the retail spaces for now and have more classrooms on the first floor. They have the preliminary stuff all put together for that and out for bids. They expect to have them back by next Friday which means there is a possibility we will enter the DDA by February 15.

Business from floor: None

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

Next meeting will be held on February 15, 2022 at 6:00 PM.

R Valley
Signed

2-15-2022
Date