

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, January 17, 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 6:00 PM by Commissioner Randy Valley, Commissioner Hampton Wright, Alan Bermensolo, and Skylar Jett in attendance. Commissioners Hailey Owen in attendance by Zoom.

Introduction of guests.

Mayor Rich Sykes, Brock Cherry (MH Community Development Director), Sawyer Crenshaw (MH News)

Approve Minutes for December 20, 2022 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the December 20, 2022 meeting. Commissioner Wright 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 11/30/22	6,918.81
Add: Rent Deposit 1/13/23	<u>1,265.00</u>
Subtotal Balance before bills	<u>8,183.81</u>
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	<u>150.00</u>
Total Bills to Pay Via Enclosed Checks	<u>550.00</u>
Balance After Bills Approved	<u>7,633.81</u>

Bills do not include two invoices that had not arrived. Also outstanding is payment for the other half of the new Mountain Home sign and payment to Yuarte to finish downtown sidewalks.

Election of Officers. ACTION ITEM:

- **Chair:** Commissioner Jett makes a motion for Randy Valley to continue as Chair and moves to close nomination. Commissioner Bermensolo seconded. All vote AYE. Motion passes.
- **Treasurer:** Commissioner Jett makes a motion for Alan Bermensolo to continue as Treasurer and moves to close nomination. Commissioner Wright seconded. All vote AYE. Motion passes.
- **Secretary:** Commissioner Bermensolo makes a motion for Skylar Jett to continue as Secretary. Commissioner Wright seconded. All vote AYE. Motion passes.

Discussion-Disposition options related to HUB Building. Mayor Sykes presented many ideas that he collected from Mountain Home City employees. They do not want the HUB to be an empty space and would like to see it utilized as a community place where everyone is welcome. The City is not rushing and wants what is done to be done right, but will not wait for years to make a decision. The mayor plans to meet with developers to see what is doable. The mayor will meet again with the URA and share more information as it is available.

Update – Website. No response from the company yet.

Update – Sidewalks. Work did not start by the end of last year. Should start work by February 1, 2023 and looking to be completed by May 1, 2023.

Business from floor: Mayor Sykes will do a press release regarding new Mountain Home sign and description of the URA. He will also explain the phases that are planned for downtown.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on February 21, 2023 at 6:00 PM.

Signed

Date