

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, October 19, 2021, 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 6:05 PM by Commissioner Randy Valley. Commissioners Hampton Wright, Skylar Jett, and Alan Bermensolo (by Zoom) present. Commissioner Hailey Owen absent.

Introduction of guests. Mayor Rich Sykes, Brock Cherry (Community Development Director), and Tiffany Belt (City Clerk)

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

Approve Minutes for Special Meeting September 27, 2021. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the Special Meeting on September 27, 2021. Commissioner Wright seconded. All Commissioners vote AYE. Motion passes.

Treasurer's Report, approve invoices. ACTION ITEM: Commissioner Bermensolo gave 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 on 9/30/2021	5,810.56
Add: Rent	575.00
Weitz & Company Ernest Money	15,000.00
Transfer from Savings	220,000.00
Subtotal Balance Before Bills	<u>241,385.56</u>
Bills to Pay	
City of Mountain Home-RRP Pavilion and Concrete Pad (Final)	45,706.00
City of Mountain Home-Fire Truck Display (Final)	32,868.24
City of Mountain Home-RRP Sidewalks (Final)	25,500.00
Elam & Burke	2,578.47

Green Rose Property Management	1037.87
GUHO Corp.	120,020.85
Miracle and Associates	400.00
RAI Inc.	1,250.00
Randy Valley	14.99
Rogena Wadsworth	<u>150.00</u>

Total Bills to Pay Via Enclosed Checks 229,526.42

Balance After Bills Approved* 11,859.14

Update HUB: ERN signed at Special Meeting. Commissioner Valley has not received a quote or cost from Idaho Power. Commissioner Bermensolo advised that it may be best to our own engineer look at the project and fill out the questionnaire for Idaho Power which will include all pertinent information. Everything is at a standstill until this is done. A check for \$15,000 was received from Wietz and Company which is required for the ERN.

Update Mountain Home Adult Academy: Their contractor hopes to start construction in January, possibly sooner. The reuse appraisal should be back by January.

Discuss-Possible New URA District: Laws have changed to be able to create a new district. It will need to be put on the ballot in May. Concern is that not enough voters have knowledge of the URA and will need to be educated ahead of time. Brock will do more research into this. Mayor Sykes recommends to pause until there is more information. Commissioner Bermensolo recommended that we remove this from the agenda for now.

Update on Railroad Park Pavilion and Sidewalk: The sidewalks in Railroad Park are done. String lights will still be put up when silicone clips arrive. Planning a his/her bench inside pavilion.

Discussion/Decision-Railroad Park Skating Rink and Splash Pad. ACTION ITEM: Mayor and Tiffany presented a downtown gathering venue in Railroad Park to include a splash pad and skating rink. This could also include a small event center with bathrooms and concessions. The URA likes the idea and feels it is something that could be done. Mayor Sykes will do more research into pricing and bring it back to the board. Commissioner Jett makes a motion to table this discussion until more information is available. Commissioner Wright seconded. All vote AYE.

Business from floor: The Mayor appreciates everything done by the URA.

Adjourn. Commissioner Wright motions to adjourn.

Next meeting will be held on November 16, 2021, at 6:00 PM.

R Valley
Signed

12-21-2021

Date