

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

January 21, 2025, 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 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 Commissioner Randy Valley. Commissioners Skylar Jett, Laura Powell, Hailey Owen, and Commissioner Alan Bermensolo in attendance.
- Item 2) **Introduction of guests.** None
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for December 17, 2024. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the December 17, 2024 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 12/31/24	<u>715.74</u>
Subtotal Balance before bills	715.74
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>165.74</u>

Item 6) **Election of Officers. ACTION ITEM**

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

All vote AYE. Chairman Valley continues as Chair.

- **Treasurer:** Commissioner Jett nominates Commissioner Bermensolo to continue as Treasurer and Vice Chair. All vote AYE. Commissioner Bermensolo continues as Treasurer and Vice Chair.
- **Secretary:** Commissioner Owen nominates Commissioner Jett to continue on as Secretary. All vote AYE. Commissioner Jett continues on as Secretary.

Item 7) **Business from the floor.** The sidewalk project by the HUB and Love Abiding Church has started.

Item 8) Adjourn at 6:08pm.

Next meeting will be held February 18, 2025 at 6:00 PM.

R Valley
Signed

Feb 18, 2025
Date