

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, November 15, 2022, 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. Commissioners Alan Bermensolo, Hampton Wright, and Skylar Jett in attendance. Commissioner Hailey Owen absent.

Introduction of guests.

Sawyer Crenshaw (MH News)

Consider any changes, modifications, or additions to the agenda. Correct date on agenda for meeting minutes from October 1 to October 18.

Approve Minutes for October 18, 2022 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the October 18, 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 Wright seconded. All Commissioners vote AYE. Motion passes.

Balance before bills	24,145.97
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Green Rose Property Management	588.97
Elam & Burke (legal counsel)	2,423.40
RAI, Inc/Annual dues	1,250.00
Ytuarte Concrete (Pedestal for RR Park sign)	<u>17,000.00</u>
Total Bills to Pay Via Enclosed Checks	<u>21,812.37</u>
Balance After Bills Approved	<u>2,333.60</u>

All URA monies moved from Wells Fargo to 1st Interstate Bank.

Update - Sidewalks: Ytuarte will be starting sidewalks soon.

Update – Disposition options related to HUB Building. Discussion between Commissioners Valley, Bermensolo, and Owen with Mayor Sykes and some City Department Heads resulted in a decision to hold off until January to further discuss options for the HUB building.

Update – Website. The company hired is now working on designing the URA website. Betsy Hiddleston from the city will be running the URA website and will make changes after it is put together.

Business from floor: December meeting will possibly be a Zoom meeting.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on December 20, 2022 at 6:00 PM.

Signed

Date