

Agenda

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Monday, April 20th, 2020, 6:00pm

In response to the COVID-19 crises, on March 18, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person. The purpose of the proclamation was to allow public business to be conducted while also following guidance to limit gatherings to 10 or fewer people. The proclamation encouraged, but did not require, public agencies to provide other means of participation. The order was renewed on April 15, 2020, and the Mountain Home Urban Renewal Agency will be holding their April meeting virtually, though all will be encouraged to attend remotely. Since the Order was extended, the doors will remain closed to the public. The Mountain Home Urban Renewal Agency believes in public participation and 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 our website and you will be given the Zoom link, ID and password. This is the link to our website: <http://www.uramountainhome.com>

- Item 1) Call the meeting to order and establish a quorum.
- Item 2) Introduction of guests.
- Item 3) Approve Minutes. ACTION ITEM
- Item 4) Treasurer's Report, approve invoices. ACTION ITEM
- Item 5) Approve 2019 Financial Audit. ACTION ITEM
- Item 6) Update-Downtown Master Plan Project
- Item 7) Update on the turnover of Hub Plaza to City.
- Item 8) Discussion/Decision- Hub & Bealls' facilities, Horrocks' scope and cost for public outreach. ACTION ITEM
- Item 9) Approve Annual Financial Report, (January through December 2019). ACTION ITEM
- Item 10) Business from floor.
- Item 11) Adjourn

Next meeting will be held on May 18th, 2020 at 6:00 PM.