

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

September 17th, 2024, 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.

- Item 1) **Call the meeting to order and establish a quorum.** Meeting called to order at 6:01pm by Commissioner Randy Valley. Commissioners Alan Bermensolo, Laura Powell in attendance. Commissioners Hailey Owen and Skylar Jett attended via Zoom.
- Item 2) **Introduction of guests.** City Councilman Scott Harjo
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for August 20th, 2024. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the August 20, 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 Powell seconded. All vote AYE. Motion passes.

Cash in First Interstate Bank Checking 8/31/24	3,217.76
Add: Property Tax Revenue Deposit 9/12/2024	54.64
Add: Transfer from Savings 9/11/2024	4,000.00
Add: Transfer from Savings 9/11/2024	<u>1,500.00</u>
Subtotal Balance before bills	8,772.40

Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Mountain Home News (Legal Notice)	79.17
Rudeen & Associates	5,082.00
Elam Burke	450.00
Farm Insurance Brokerage Company	1,728.00

Total Bills to Pay Via Enclosed Checks	<u>7,889.17</u>
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Balance After Bills Approved	<u>883.23</u>
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- Item 6) **Discussion/Decision - Railroad Park Project Agreement. ACTION ITEM:** Need numbers from GUHO before anything can be approved. Table until next meeting.
- Item 7) **Business from the floor.** None
- Item 8) Adjourn at 6:09pm.

Next meeting will be held October 15th, 2024, at 6:00 PM.

R Valley
Signed

October 15th, 2024
Date