

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, July 20, 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, Skylar Jett, and Hampton Wright in attendance. Commissioner Hailey Owen absent.

Introduction of guests.

Mayor Rich Sykes

Tiffany Belt (City Clerk)

Brock Cherry (MH Community Development Director)

Approve Minutes for June 22, 2022 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the June 22, 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Commissioner Jett moved to approve the FY 2023 proposed budget. Commissioner Wright seconded. All commissioners vote AYE. Motion passes. Budget will appear in the public paper next month.

Cash in First Interstate Bank Checking on 6/30/2022	4,205.45
Subtotal Balance Before Bills	<u>4,205.45</u>
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Green Rose Property Management	447.47
Rudeen Architects	403.84
Elam & Burke	614.00
Total Bills to Pay Via Enclosed Checks	<u>2,012.31</u>
Balance After Bills Approved	<u>2,193.14</u>

Update HUB: Waiting on Idaho Power to proceed.

Update Fiber Optics: URA cannot pay to hook up the fiber optics. Possibly use grant funds to do this. The city plans to bore lines and hook up.

Discussion/Decision-Funding Railroad Park Sign: Yesco has quoted \$48,303 for the Railroad Park sign with an added \$17,500 for the concrete/pedestals. Size would be 7 feet tall with letters being 4' x 50'. City is calling this Phase 1 of the Railroad Park project. The city is also looking into adding pergola to compliment the sign. Sign would be located on Main Street at the end of American Legion Boulevard. Commissioner Bermensolo made a motion for the URA to fund the City of Mountain Home sign in Railroad Park for a total of \$65,803 per bids from Yesco and Yuarte. Commissioner Jett seconded. All vote AYE. Motion passes.

Commissioners also suggested magnesium chloride be put down in parking lot to help with dust until asphalt can be done in Phase 2 or 3.

Update Sidewalks: Rich Urquidi plans to meet with GUHO on Monday about finishing the sidewalks. Miguel Pedroza will budget for next fiscal year to finish sidewalks by the caboose.

Business from floor: None

Adjourn. Commissioner Valley motions to adjourn.

Next meeting will be held on August 16, 2022 at 6:00 PM.

Signed

Date