**Agenda**

Urban Renewal Agency of the City of Mountain Home

**Monthly Business Meeting**

May 20th, 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 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.

Item 2) Introduction of guests. Abbey Germaine, Nancy Kaiser, Ryan OToole

Item 3) Consider any changes, modifications, or additions to the agenda.

Item 4) Approve Minutes for April 15th, 2025. ACTION ITEM

Item 5) Treasurer’s Report, approve invoices. ACTION ITEM)

Item 6) Discussion – Marathon Cheese expansion application.

Item 7) Update – Railroad Park Project by David Rudeen & Christopher Hawkins.

Item 8) Resolution 2025-02 to Approve the Railroad Agreement – Phase #1. ACTION ITEM

A RESOLUTION OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, (“AGENCY”) APPROVING THE CONSTRUCTION AND DEVELOPMENT REIMBURSEMENT AGREEMENT FOR RAILROAD PARK PLAZA PROJECT PHASE #1 (“REIMBURSEMENT AGREEMENT”) BETWEEN THE CITY OF MOUNTAIN HOME AND THE AGENCY; AUTHORIZING THE CHAIR OR VICE-CHAIR AND SECRETARY, RESPECTIVELY, TO EXECUTE AND ATTEST SAID REIMBURSEMENT AGREEMENT SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE CHAIR OR VICE-CHAIR AND SECRETARY TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO IMPLEMENT THE REIMBURSEMENT AGREEMENT AND TO MAKE ANY NECESSARY TECHNICAL CHANGES TO THE REIMBURSEMENT AGREEMENT SUBJECT TO CERTAIN CONDITIONS, INCLUDING SUBSTANTIVE CHANGES; AND PROVIDING AN EFFECTIVE DATE.

Item 9) Business from the floor.

Item 10) Adjourn.

Next meeting will be held June 17th, 2025, at 6:00 PM.