

Agenda

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Monday, July 20, 2020, 6:00 pm
150 S. 3rd E. (Economic Development Office)

In response to the COVID-19 crisis, Governor Little has issued an order, through the Idaho Department of Health and Welfare providing for Stage 4 Stay Healthy Guidelines (the Order). Under that Order, gatherings of any size are allowed but should adhere to the physical distancing and sanitation requirements, including maintaining six-foot physical distancing from other individuals whenever possible. Additionally, face coverings should be worn when six-foot distancing is not always possible. The Agency meeting room will be open, but seating will be extremely limited and alternate methods of participation are still highly encouraged. You may be asked to wait outside the meeting room if capacity is reached and not enter the meeting room until space opens. Due to this, the Mountain Home Urban Renewal Agency will be holding their July meeting with certain Agency board members or representatives in attendance, though all will be encouraged to attend remotely. 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 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>

- Item 1) Call the meeting to order and establish a quorum.
- Item 2) Introduction of guests.
- Item 3) Approve Minutes for June 15th, 2020 and June 30th, 2020 meetings. ACTION ITEM
- Item 4) Treasurer's Report, approve invoices. ACTION ITEM
- Item 5) Discussion and vote regarding curing of possible open meeting violation. ACTION ITEM
- Item 6) Update-Downtown Master Plan Project
- Item 7) Discussion/Decision – Approve Snake River Vape Lease. ACTION ITEM
- Item 8) Discussion – Hub & Bealls' facilities, Horrocks' Video/what do we want in those buildings?
- Item 9) Discussion/Decision – Provide \$475,000 funding for Phase III of Downtown Master Plan. ACTION ITEM
- Item 10) Discussion/Decision – Sidewalk replacement within our Urban Renewal Zone. ACTION ITEM

Item 11) Discussion/Decision – 2021 Budget. ACTION ITEM

Item 12) Business from floor

Item 13) Adjourn

Next meeting will be held on August 17, 2020, at 6:00 PM.