

**Minutes**  
**Urban Renewal Agency of the City of Mountain Home**  
**Monthly Business Meeting**

Tuesday, February 15, 2022, 6:00 pm  
Mountain Home Fire Department  
220 S. 2<sup>nd</sup> East  
Mountain Home, ID 83647

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). The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend 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>

**Call the meeting to order and establish a quorum.** Meeting called to order at 5:59PM by Commissioner Randy Valley. Commissioner Hampton Wright present. Commissioners Skylar Jett, Hailey Owen, and Commissioner Alan Bermensolo in attendance by Zoom.

**Introduction of guests.** Brock Cherry (Mountain Home Community Development Director)

**Approve Minutes for January 18, 2021 meeting. ACTION ITEM:** Commissioner Jett made a motion to approve the minutes from January 18, 2021 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 Wright seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 1/31/2021	17,271.58
Subtotal Balance Before Bills	<u>17,271.58</u>
Bills to Pay	
Elam & Burke	966.40
Miracle and Associates	400.00
Randy Valley	100.09
Rogena Wadsworth	150.00
Green Rose Property Management	1,448.26
Total Bills to Pay Via Enclosed Checks	<u>3,064.75</u>
Balance After Bills Approved	<u>14,206.83</u>

**Update HUB:** Commissioner Valley spoke with Thad from Musgrove Engineering. They have had a lot of

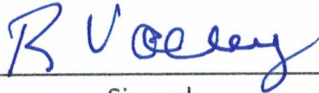
employees out sick. They are trying to catch up.

**Update Mountain Home Adult Academy:** Mirazim has a lot of questions that he is not getting answered by his attorney. DDA still needs to be signed and turned into the URA. Brock Cherry stated their building permit is ready for pick up. Commissioners advised a special meeting can be called if needed to move forward.

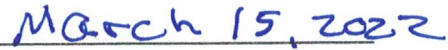
**Business from floor:** None

**Adjourn.** Commissioner Wright motions to adjourn. Commissioner Jett seconded. All AYE.

Next meeting will be held on March 15, 2022 at 6:00 PM.



Signed



Date