

# Agenda

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

February 20<sup>th</sup>, 2023, 6:00 pm  
Mountain Home Fire Department  
220 S 2<sup>nd</sup> 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.
- Item 3) Consider any changes, modifications, or additions to the agenda.
- Item 4) Approve Minutes for January 17<sup>th</sup>, 2023. ACTION ITEM
- Item 5) Treasurer's Report, approve invoices. ACTION ITEM
- Item 6) Approve the Agency's annual audit report by resolution. ACTION ITEM

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2022; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; DIRECTING THE CHAIR, VICE-CHAIR, OR SECRETARY TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE.

- Item 7) Discussion –Disposition options related to HUB Building.
- Item 8) Update – Website.
- Item 9) Update – Sidewalks
- Item 10) Business from floor.
- Item 11) Adjourn.

Next meeting will be held March 21<sup>st</sup>, 2023, at 6:00 PM.