**Agenda**

Urban Renewal Agency of the City of Mountain Home

**Monthly Business Meeting**

March 19th,2024, 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.

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

Item 4) Approve Minutes for February 20th, 2024. ACTION ITEM

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

Item 6) Discussion/Decision – Possible new URA district ACTION ITEM

Item 7) Review Annual Financial Report Public Comments

Item 8) Resolution 2024-01 to Approve the Annual Financial Report. 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 2023; 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 9) Update - Railroad Park Project.

Item 10) Business from the floor.

Item 11) Adjourn.

Next meeting will be held April 16th, 2024, at 6:00 PM.