

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, June 20, 2023, 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.

Call the meeting to order and establish a quorum. Meeting called to order at 6:00 PM by Commissioner Randy Valley. Commissioners Alan Bermensolo, Skylar Jett, and Keith Yagues in attendance.

Introduction of Guests. None

Approve Minutes for May 16, 2023 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the May 16, 2023 meeting. Commissioner Yagues 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 5/31/23	8,066.00
Add: Property Tax Deposit 6/12/23	9,644.34
Add: Rent Deposit 6/14/23	1,265.00
Subtract: Transfer Property Tax 6/15/2023	<u>(9,644.34)</u>
Subtotal Balance before bills	<u>9,331.00</u>
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam Burke	579.50
Green Rose Property Management	643.22
Green Rose Property Management	576.66
Rudeen and Associates	<u>2,100.99</u>
Total Bills to Pay Via Enclosed Checks	<u>4,450.37</u>
Balance After Bills Approved	<u>4,880.63</u>

Update – Railroad Park project. Commissioners Valley and Bermensolo met with URA attorney, Abby. She

thought it would be better to write a contract and reimburse the city, but the URA would be able to control what actually happens. The city would get the bids and choose the contractor. The contractor would work for the city and the URA would pay the contractor. Still a long way away from anything concrete. The anticipated schedule from Rudeen proposed last month was the construction documents, best case scenario, are ready in November/December 2023. Bidding assistance, going into getting a general contractor would be February 2024 with maybe a shovel in the ground by March/April 2024.

Update-Sidewalks. Commissioner Bermensolo, Commissioner Valley and Rich Urquidi did a walk through and made a list of sidewalks still needing replaced. Plan to do the most needed first. Make sure they are all ADA compliant and chip away at the project over the next couple of years.

Update-Beall's building. Open house August 2, 2023 at 11:00am. Governor Little will attend. It has been awarded Idaho of Excellence in Urban Renewal Award by the Building Owners and Managers Association of Idaho. The banquet is June 21. Commissioner Valley will attend.

Motion to move into executive session to discuss real estate. Commissioner Bermensolo moved that pursuant to Title 74 chapter 206 that the URA move to executive session per subparagraph C to discuss an interest in acquiring real property not owned by a public agency. Commissioner Yagues seconded the motion. All vote AYE. Motion passes. Role call: Commissioners Valley, Bermensolo, Jett, and Yagues voted.

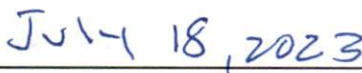
Business from floor: None

Adjourn. Commissioner Valley adjourns meeting 6:32pm

Next meeting will be held on July 18, 2023 at 6:00 PM.



Signed



Date