

MINUTES  
Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business Meeting held on  
December 15, 2020 6:00PM

Meeting was virtual through Zoom due to Corona Virus safety measures.

Meeting was called to order at 6:01 PM by Commissioner/Chairman Randy Valley. Commissioners Hampton Wright, Alan Bermensolo, and Skylar Jett were present and quorum was established.

**Guests:** Brock Cherry (Community Development Director)

**Approve Minutes:** Commissioner Jett made a motion to approve the minutes from the November 17, 2020 meeting. Commissioner Wright seconded. All commissioners vote AYE. Motion passes.

**Treasurer's Report/Approve Invoices:** Commissioner Bermensolo provided the Treasurer's Report as follows. Commissioner Bermensolo made a motion to pay the bills as listed. Commissioner Jett seconded. All commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 11/30/2020	18,664.51
Add 12/09/20 Rent	<u>1,280.00</u>
Subtotal Balance Before Bills	<u>19,944.51</u>
Bills to Pay	
Elmore County Tax Collector	1,204.86
Green Rose Property Management	1,541.76
Miracle and Associates	400.00
Mountain Home News	83.52
Nu2U Web Design	370.00
Randy Valley	14.99
Rogena Breaux	<u>125.00</u>
Total Bills to Pay Via Enclosed Checks	<u>3,740.13</u>
Balance After Bills Approved	<u>16,204.38</u>

**Discussion/Decision – Christmas Decorations for Hub Plaza (ACTION ITEM):** An invoice for \$1420 has been received that the URA agreed to pay for half the Christmas decorations downtown. Commissioner Bermensolo made a motion to pay the invoice to the City for \$1420. Commissioner Wright seconded. All vote AYE. Motion passes.

**Update-Downtown Master Plan Project:** Brock stated Phase 3 should start in the Spring. The end of summer the project should be complete.

**Discussion-Hub and Bealls' facilities, Horrocks' Video:** It was fantastic. Commissioner Valley emailed Dan Collins to have it put on the website.

**Update - Hub & Bealls' Facilities RFP:** Hazeem (Business Investor) contacted Commissioner Valley to see if the letter from his attorney had been received. It has not. It should be received soon. All requirements will be sent. Hazeem understands what needs to be done as he just spent \$30 million on a URA project on Ten Mile Road in Boise. Brock has talked to a couple people and showed the building. The owner of VR Flightline is interested and Brock will talk to Hazeem about this possibility of food vendors/hall and community center. The HUB building had one individual interested. He is cautious right now. It is still early and there is still no RFP.

**Discussion/Decision Karla Post Realtor Contract (ACTION ITEM):** Karla Post has showed the property once since taking over. Contracts were sent out to her today, and they have been extended.

**Business from Floor:** Commissioner Valley talked to the Mayor today to replace Commissioner Bundy. He will will Alexa from City Hall to contact some potential replacements and setup meeting for the Mayor and Commissioner Valley to meet with them.

**Wells Fargo Bank.** Commissioner Bermensolo has resubmitted the agreement to Sarah Schmitt to remove Commissioner Bundy and confirm Commissioner Jett as a signer.

**Adjourn:** Commissioner Jett motioned to adjourn. Commissioner Wright seconded. All commissioners AYE. Meeting adjourned.

**Next meeting will be held on January 19, 2021 at 6:00 PM.**

Signed RV Valley Date 1-19-2021