

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

Tuesday, September 21, 2021, 6:00 pm
Mountain Home Fire Department
220 S. 2nd 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 6:00 PM by Commissioner Randy Valley. Commissioners Hampton Wright, Hailey Owen and Alan Bermensolo present. Commissioner Skylar Jett absent.

Introduction of guests. Mayor Rich Sykes, Brock Cherry (Community Development Director), Teran Mitchell, Dan Weitz, Tim Now (Weitz and Company contractor), Mariah Rivers (Mountain Home News), Attorney Ryan Armbruster

Approve Minutes for August 17, 2021 meeting. ACTION ITEM: Commissioner Owen made a motion to approve the minutes from August 17, 2021 meeting. Commissioner Wright seconded. All Commissioners vote AYE. Motion passes.

Treasurer's Report, approve invoices. ACTION ITEM: Commissioner Bermensolo gave Treasurer's report and made a motion to pay bills listed. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 8/31/2021	9,988.27
Rent 9/14/2021	575.00
Subtotal Balance Before Bills	<u>10,563.27</u>
Bills to Pay	
Green Rose Property Management	1016.22
Miracle and Associates	400.00
Randy Valley	14.99
Rogena Breaux	150.00
Elam & Burke	300.00
Nu2U Web Design and Hosting	472.50
ICRMP	<u>2,247.00</u>

Total Bills to Pay Via Enclosed Checks 4,750.71
Balance After Bills Approved* 5,812.56

Update HUB ERN/Confirm approval of the ERN. ACTION ITEM: Seems like not much is happening, but Mr. Weitz assures a lot is going on behind the scenes. Goal is to have building down by end of this year, hoping by November. There is still no contract in place and the URA has not received the ERN. Mr. Weitz advised changes will be made and ERN will be given to URA as soon as tomorrow. Need contract as it protects both parties. Discussion is good, but need a signed document to proceed. There will need to be a Fair Use Appraisal, as this cannot be bypassed.

Idaho Power's preliminary cost estimate to bury the power lines: Waiting for estimate and contract with Idaho Power. Moving power poles is not an option because of buildings on the other side of the alley. Burying lines is possible.

Adult Academy Update: Permits for construction have been applied for. The URA's architect, Rudeen Architects, has the plans and will their opinion soon. The URA has a contract with a Fair Use appraiser. He has started work on it but we don't have a completion date.

Update on Railroad Park Pavilion and Sidewalk: Pavilion will be complete this week. The walkways are in. Ready to plant sod. Work on erecting the pavilion has been done by volunteers.

Update on Antique Firetruck Project: Firetruck is beautiful. Great detail with history boards. Great addition to downtown.

Business from floor: Commissioner Bermensolo wanted to remind that the URA commissioners are custodians of tax dollars and they can only be spent in one area. \$6.7 million has been reinvested to date. Mayor Sykes wanted to share sincere thanks to the URA for continuing history, improving infrastructures, and helping with Railroad Park which is the cherry on top of downtown.

Adjourn. Commissioner Bermensolo motions to adjourn. Commissioner Owen seconded. All vote AYE. Meeting adjourned.

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

R Valley
Signed

Oct 19, 2021
Date