**Agenda**

Urban Renewal Agency of the City of Mountain Home

**Monthly Business Meeting**

Monday, May 18th, 2020, 6:00pm

In response to the COVID-19 crises, on March 18, 2020, Governor Brad Little issued a proclamation suspending the portion of Idaho Code 74-203(5) which requires government agencies to allow the public to attend public meetings in person.  The purpose of the proclamation was to allow public business to be conducted while also following guidance to limit gatherings to 10 or fewer people.  The order was renewed on May 1st, 2020, and the Mountain Home Urban Renewal Agency will be holding their May meeting virtually, though all will be encouraged to attend remotely. Since the Order was extended, the doors will remain closed to the public. The Mountain Home Urban Renewal Agency believes in public participation and 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 our website and you will be given the Zoom link, ID and password. This is the link to our website: http://www.uramountainhome.com

Item 1) Call the meeting to order and establish a quorum.

Item 2) Introduction of guests.

Item 3) Approve Minutes. ACTION ITEM

Item 4) Treasurer’s Report, approve invoices. ACTION ITEM

Item 5) Update-Downtown Master Plan Project

Item 6) Update on the turnover of Hub Plaza to City.

Item 7) Discussion/Decision- Hub & Bealls’ facilities, approve Horrocks’ contract. ACTION ITEM

Item 8) Discussion/Decision- Public comments Annual Report, (January - December 2019). ACTION ITEM

Item 9) Discussion/Decision – Possible Sidewalk co-op with City. ACTION ITEM

Item 10) Business from floor.

Item 11) Adjourn

Next meeting will be held on June 15th, 2020 at 6:00 PM.