

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, October 18, 2022, 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, Hampton Wright, Skylar Jett, and Hailey Owen in attendance.

Introduction of guests.

Brock Cherry (MH Community Development Director)

Approve Minutes for September 6, 2022 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the September 6, 2022 meeting. Commissioner Wright 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 Wright seconded. All Commissioners vote AYE. Motion passes.

Balance before bills	158,439.74
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	200.00
Green Rose Property Management	499.81
Elam & Burke (legal counsel)	3,064.45
Guho Corp	127,039.01
Weitz and Company	15,000.00
Nu2U Web Design	<u>332.50</u>
Total Bills to Pay Via Enclosed Checks	<u>146,535.77</u>
Balance After Bills Approved	<u>11,903.97</u>

Update - Sidewalks: GUHO will not finish the sidewalks. Rich Urquidi reached out to Martin Yuarte to finish the sidewalk project. The cost to complete the project should be \$272,000 which is still under budget. He

can start in three weeks and would be done in four months, depending on weather. It would likely extend through winter and finish early spring. Commissioner Valley will contact Rich Urquidi to have GUHO cease and desist.

Discussion/Decision – Resolution concerning Weitz & Company’s letter dated September 30, 2022 and termination of HUB Building ANE. ACTION ITEM: Commissioner Bermensolo motioned to adopt the following resolution received from Weitz & Company (See attached). Commissioner Jett seconded the motion. All vote AYE. Resolution passes.

Discussion – Disposition options related to HUB Building. Refund money to Weitz & Company. Make final payment to GUHO which will pay them current. Looking at turning building over to the city for a possible community center once asbestos is removed. Will turn this idea over to the attorneys.

Update – Website. Betsy Hiddleston from the city will be running the URA website. It can be designed and put together for a fee of \$4155. The commissioners feel it would be a good idea to have this done and there is enough money in the budget to accommodate this.

Business from floor: Old Beall’s building is looking good as it progresses.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on November 15, 2022 at 6:00 PM.

Signed

Date