

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### Special Meeting

March 31, 2025, 12:30pm

Mountain Home Fire Department

220 S 2<sup>nd</sup> East, Mountain Home, ID 83647

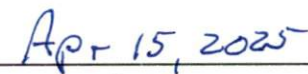
The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend our meetings in person it has established the following alternative method of participation:

The meeting will be conducted through the use of Zoom. People who wish to provide comments 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.

- Item 1) **Call the meeting to order and establish a quorum.** Meeting called to order at 12:30pm by Chairman Randy Valley. Commissioner Alan Bermensolo in attendance. Commissioners Skylar Jett and Laura Powell in attendance via Zoom.
- Item 2) **Introduction of guests.** None
- Item 3) **Discuss public comments if any.** None
- Item 4) **Resolution 2025-01 to Approve the Annual Financial Report. ACTION ITEM:** Commissioner Jett made a motion to approve the following. All vote AYE. Motion passes.
- A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, TO BE TERMED THE "ANNUAL REPORT RESOLUTION," APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2024; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER DIRECTING THE CHAIR, VICE-CHAIR, OR SECRETARY TO FILE SAID REPORT; AND PRODIDING AN EFFECTIVE DATE OF MARCH 31, 2025.**
- Item 5) **Business from the floor.** None
- Item 6) **Adjourn.** 12:32pm

Next meeting will be held April 15, 2025 at 6:00 PM.

  
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Signed

  
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Date