

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

Tuesday, June 15th, 2021, 6:00 pm
Economic Development Office
150 S. 3rd 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 6:01 PM by Commissioner Randy Valley. Commissioners Alan Bermensolo, Skylar Jett, and Hailey Owen present. Quorum is established. Commissioner Hampton Wright arrived at 6:05 PM.

Introduction of guests. Brock Cherry (Community Development Director), Rich Urquidi (Public Works Director), Mark Moore (Fire Chief)

Approve Minutes for May 18th, 2021 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from May 18th, 2021 meeting. Commissioner Owens 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 5/31/2021	5,408.65
Add 6/11/21 Transfer from Savings	1,280.00
Subtotal Balance Before Bills	<u>6,688.65</u>
Bills to Pay	
Elam & Burke	2,636.15
Rogena Breaux	150.00
Green Rose Property Management	1,022.29
Miracle and Associates	400.00
Randy Valley	<u>14.99</u>
Total Bills to Pay Via Enclosed Checks	<u>4,223.43</u>
Balance After Bills Approved	<u>2,465.22</u>

Discussion/Decision-Downtown sidewalk replacements. ACTION ITEM: Rich Urquidi-Printed proposal handed out in meeting. The quote to finish all the sidewalks in our district that haven't been replaced yet is

\$538,679. Goal is to finish this by the end of August before Air Force Appreciation Day. More than likely some of the expense will not be billed before the end of our fiscal year and will be moved to our 2022 budget year. Commissioner Bermensolo makes a motion to approve the \$538,679 to complete the whole project. Commissioner Jett seconded. All vote AYE. Motion passed.

Discussion/Decision-Calvary Church donation. ACTION ITEM: Commissioner Valley recommended making a \$200 donation to the Calvary Church for the use of their meeting room during the URA presentations for the Hub building. He said they were great to work with and that was what the Hampton Inn was going to charge. Commissioner Wright moved to make the \$200 donation and Commissioner Owen seconded. No discussion. All vote AYE. Motion passed.

Update Bealls' and Hub Buildings: Bealls' building-DDA is the next step. The architect is waiting on materials from engineering but should have by August 1. Hub building-Draft ERN was sent out to URA Commissioners for review.

Discussion/Decision-Refurbish of Antique Fire Truck. ACTION ITEM: Proposal overview of highlights passed out at meeting. Commissioner Jett made a motion to fund the restoration of the fire truck for the amount of no more than \$50,000 with the MH Fire Department using the \$10,000 they have budgeted first and the URA will pay the remaining balance up to \$50,000. Commissioner Owen seconded. All vote AYE. Motion passed.

Discussion/Decision-Century 21 contract extension. ACTION ITEM: Contract with Century 21 expires June 30, 2021. Commissioner Wright made a motion to extend contract through June 30, 2022. Commissioner Owen seconded. All vote AYE. Motion passes.

Business from floor: Future URA meetings will be held at the MH Fire Station.

Adjourn. Commissioner Wright motions to adjourn. Commissioner Bermensolo seconded.

Next meeting will be held on July 20th, 2021, at 6:00 PM.

R Valley
Signed

July 20, 2021
Date