

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

November 19, 2024, 6:00 pm  
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. Persons 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 6:00pm by Commissioner Randy Valley. Commissioners Laura Powell, Hailey Owen, Skylar Jett, and Commissioner Alan Bermensolo in attendance.
- Item 2) **Introduction of guests.** Councilman Scott Harjo, Tiffany and Michael Durrant
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for October 15, 2024. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the October 15, 2024 meeting. Commissioner Jett seconded. All vote AYE. Motion passes.
- Item 5) **Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Bermensolo presented the Treasurer's Report and made a motion to pay bills listed. Commissioner Powell seconded. All vote AYE. Motion passes.

Cash in First Interstate Bank Checking 10/31/24	1,269.98
Subtotal Balance before bills	1,269.98
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam & Burke	<u>450.00</u>
Total Bills to Pay Via Enclosed Checks	<u>1,000.00</u>
Balance After Bills Approved	<u>269.98</u>

- Item 6) **Discussion/Decision – Approve GUHO's proposal for Pre-Construction Services. ACTION ITEM:** The construction manager stated GUHO will start once City Hall pays the \$49,390 invoice and will then bill the URA for reimbursement. Commissioner Bermensolo made a motion to

approve GUHO's proposal dated October 15, 2024 for preconstruction service cost of \$49,390. Commissioner Powell seconded the motion. All vote AYE. Motion passes.

Item 7) **Business from the floor.** Michael and Tiffany Durrant addressed the need for a handicap ramp at the 200 block of Main Street. Commissioner Bermensolo will contact Ytuarte Concrete to get a bid do this along with installing one for Love Abiding Church. The Commissioners feel that this falls under the elimination of slum and blight and economic development and will add it to the December meeting agenda for approval.

Item 8) Adjourn at 6:10pm.

Next meeting will be held December 17, 2024 at 6:00 PM.

R. V. Alley

Signed

December 17<sup>th</sup>, 2024

Date