

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, June 22, 2022, 6:00 pm

Mountain Home Fire Department

220 S. 2nd 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 in attendance. Commissioners Skylar Jett and Hailey Owen present via Zoom. Commissioner Hampton Wright absent.

Introduction of guests.

Mayor Rich Sykes

Tiffany Belt (City Clerk)

Brock Cherry (MH Community Development Director)

Miguel Pedroza (Parks and Rec)

Patti Osborn and Jake Self (Idaho Power)

David Rudeen (Rudeen and Associates)

Clay Bingham (DC Engineering)

Teran Mitchell (TKM Architecture for Weitz and Company)

Approve Minutes for May 17, 2022 meeting. ACTION ITEM: Commissioner Bermensolo made a motion to approve the minutes from the May 17, 2022 meeting. Commissioner Jett 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 5/31/2022	5,212.64
Add: Property Tax Deposit 6/16/2022	7,853.44
Add: Rent Deposit 6/16/2022	675.00

Subtotal Balance Before Bills	<u>13,741.08</u>
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Bills to Pay

Miracle and Associates	400.00
Rogena Wadsworth	150.00

Green Rose Property Management	1,130.19
*Transfer Property Taxes into Savings after hold falls off	<u>7,853.44</u>
Total Bills to Pay Via Enclosed Checks	<u>9,533.63</u>
Balance After Bills Approved	<u>4,207.45</u>

Update HUB: ERN coming up in August. Idaho Power still does not have a solid price but can get a very good ballpark figure within 5% within 60 days for an estimate for the boring and underground power project. Prices may change due to the pad mounted transformer, infrastructure, and personal requested services. Zito Cable and Century Link have easements down the alley that are above ground. Conduit will need to be installed to route utilities. When construction begins, Teran Mitchell states major concerns are liability with foot traffic.

Discussion/Decision-Potential renter for HUB space. Samantha Venable Harjo-Heath Insurance Broker.

ACTION ITEM: Commissioner Bermensolo states the URA is subsidizing the HUB at fair market with no discount for rent. They will be on separate power and will be a month to month. Commissioner Bermensolo makes a motion to move that the URA rent the space to Samantha Venable Harjo-Health Insurance Broker as stated. Commissioner Jett seconded. All vote AYE. Motion passes.

Update Railroad Park Project: Miguel has budgeted for next year to finish walkway pending Council's approval from the caboose to the end with a cost of \$25,000. Parks and Rec will hep with water and landscaping. Don't have actual numbers but what started at \$3.6 million, the Mayor got down to \$1.9 million with the help of City resources. Nothing has really changed from the first presentation for the splash pad/ice rink/container building. Maybe possible to do in phases with parking lot being in the first phase. No definite price for container building. Prices keep increasing.

Update Sidewalks: Sidewalks are almost done. GUHO should be gone within 2-3 weeks.

Discuss Fiberoptics-URA help fund: Question-would the URA entertain Economic Development to hook up fiber optic to buildings? URA will pursue with attorney if it can or can't be done. Commissioner Valley will contact Ryan Armbruster.

Business from floor: None

Adjourn. Commissioner Bermensolo motions to adjourn. Commissioner Jett seconded. All AYE.

Next meeting will be held on July 19, 2022 at 6:00 PM.

Signed

Date