

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### SPECIAL MEETING

January 6, 2026, 12:00 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. 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 12:00pm by Chairman Randy Valley. Commissioners Alan Bermensolo and Skylar Jett in attendance.
- Item 2) **Introduction of guests.** None
- Item 3) Resolution 2025-03 to Approve the Railroad Park Reimbursement Agreement First Amendment. ACTION ITEM: Commissioner Jett presented Resolution 2025-03. Commissioner Bermensolo made a motion to adopt Resolution 2025-03. Commissioner Jett seconded the motion. All vote AYE. Motion passes.

A RESOLUTION OF THE BOARD OF COMMISSIONERS (“BOARD”) OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, (“AGENCY”) APPROVING THE FIRST AMENDMENT TO CONSTRUCTION AND DEVELOPMENT REIMBURSEMENT AGREEMENT FOR RAILROAD PARK PLAZA PROJECT PHASE #1 (“FIRST AMENDMENT ”) BETWEEN THE CITY OF MOUNTAIN HOME AND THE AGENCY; AUTHORIZING THE CHAIR OR VICE-CHAIR AND SECRETARY, RESPECTIVELY, TO EXECUTE AND ATTEST SAID FIRST AMENDMENT SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE CHAIR OR VICE-CHAIR AND SECRETARY TO EXECUTE ALL NECESSARY DOCUMENTS REQUIRED TO IMPLEMENT THE FIRST AMENDMENT AND TO MAKE ANY NECESSARY TECHNICAL CHANGES TO THE FIRST AMENDMENT SUBJECT TO CERTAIN CONDITIONS, INCLUDING SUBSTANTIVE CHANGES; AND PROVIDING AN EFFECTIVE DATE 01/06/2025. (signed Resolution is attached)

- Item 4) **Business from the floor.** Commissioner Bermensolo will sign as Vice Chair in Chairman Valley's absence. Signed resolutions will be distributed to City Hall, Abbey Germaine, and Rogena Wadsworth.

Item 5) **Adjourn.** 12:03pm

Next regular meeting will be held January 20, 2026 at 6:00 PM.

R Valley

Signed

1-20-2026

Date