

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

January 20, 2026, 6:00 pm

Mountain Home Fire Department

220 S 2nd 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 6:00pm by Chairman Randy Valley. Commissioners Alan Bermansolo, Skylar Jett, Hailey Owen, and Laura Powell in attendance.
- Item 2) **Introduction of guests.** Councilman Scott Harjo
- Item 3) **Consider any changes, modifications, or additions to the agenda.** Commissioner Bermansolo made a motion to change item 7, Election of Officers from Treasurer to Vice Chair. Commissioner Powell seconded the motion. All vote AYE. Motion Passes.
- Item 4) **Approve Minutes for December 16, 2025. ACTION ITEM:** Commissioner Jett made a motion to approve the minutes from the November 18, 2025 meeting. Commissioner Owen seconded. All vote AYE. Motion passes.
- Item 5) **Approve Minutes for January 6, 2026. Special Meeting. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the Special Meeting on January 6, 2026. Commissioner Owen seconded. All vote AYE. Motion passes.
- Item 6) **Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Bermansolo 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 12/31/25	6,642.52
Add: Transfer from Savings 1/19/2026	7,000.00
Subtotal Balance before bills	<u>13,642.52</u>

Bills to Pay

Miracle and Associates	400.00
Elam & Burke	1,175.00
Randy Valley (reimbursement for Zoom)	159.90
Rudeen and Associates (ongoing RR Park)	9,804.00
Rogena Wadsworth (2 meetings)	<u>250.00</u>

Total Bills to Pay Via Enclosed Checks	<u>11,788.90</u>
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Balance After Bills Approved

1,853.62

The CD in 1st Interstate Bank matures in February. Commissioner Bermensolo advises that the URA will not renew it as the monies will be needed before the next three months. The money will now roll into savings.

Item 7)

Election of Officers. ACTION ITEM:

- Chair
- ~~Treasurer~~/Vice Chair
- Secretary

Commissioner Powell nominates Chairman Randy Valley to continue as Chairman. All vote AYE.

Commissioner Powell nominates Commissioner Alan Bermensolo as Vice Chair. All vote AYE.

Commissioner Powell nominates Commissioner Skylar Jett as Secretary. All vote AYE.

Item 8)

Business from the floor. Railroad Park construction has begun. Marathon has is not ready to sign the reimbursement agreement.

Item 9)

Adjourn. 6:06pm

Next meeting will be held February 17, 2026 at 6:00 PM.


Signed

2-17-2026
Date