

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, March 21, 2023, 6:00 pm

Mountain Home City Hall

160 S 3rd 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 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>. The Fire Department will be open for in person attendance.

Call the meeting to order and establish a quorum. Meeting called to order at 6:00 PM by Commissioner Randy Valley via Zoom. Commissioners Hailey Owen, and Alan Bermensolo via Zoom and Commissioner Keith Yagues in attendance.

Introduction of Guests. Sawyer Crenshaw (MH News), Scott Harjo, Brock Cherry (MH Community Development Director)

Approve Minutes for February 21, 2023 meeting. ACTION ITEM: Commissioner Owen made a motion to approve the minutes from the February 21, 2023 meeting. Commissioner Yagues 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 Owen seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 2/28/23	351,190.74
Add: Property Tax Deposit 3/17/23	1,498.33
Add: Rent Deposit 3/17/23	1,265.00
Add: Transfer From Savings 3/18/2023	75,000.00
Subtract: Transfer of Property Tax to Savings 3/16/23	<u>(343,320.47)</u>
Subtotal Balance before bills	<u>85,633.60</u>

Bills to Pay

Miracle and Associates	400.00
Rogena Wadsworth	150.00
Green Rose Property Management	976.27
Mountain Home News	69.12
YESCO (Final payment for MH sign)	25,622.00
Ytuarte Concrete (Work in progress)	<u>54,782.00</u>

Total Bills to Pay Via Enclosed Checks	<u>81,999.39</u>
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Discussion/Decision-Review any public comments on the Agency’s annual audit report and approve the Audit. ACTION ITEM: Commissioner Bermensolo read the following resolution. No public comments were entered. Commissioner Bermensolo made a motion to approve the URA annual report effective date March 21, 2023. Commissioner Yagues seconded. All vote AYE. Motion passes.

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MOUNTAIN HOME URBAN RENEWAL AGENCY OF THE CITY OF MOUNTAIN HOME, IDAHO, TO BE TERMED THE “ANNUAL REPORT RESOLUTION,” APPROVING THE ANNUAL REPORT OF THE URBAN RENEWAL AGENCY, FOR CALENDAR YEAR 2022; APPROVING THE NOTICE OF FILING THE ANNUAL REPORT WITH THE CITY AND IDAHO STATE CONTROLLER; DIRECTING THE CHAIR, VICE-CHAIR, OR SECRETARY TO FILE SAID REPORT; AND PROVIDING AN EFFECTIVE DATE OF MARCH 21, 2023.

Discussion-Disposition options related to HUB Building. Tabled until April meeting.

Update – Website. Hope to have website up and running by next URA meeting.

Business from floor: Suggested that Rudeen and Associates attend next meeting to hear more about the City plans for Railroad Park and the HUB building. Commissioner Bermensolo will contact them.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on April 18, 2023 at 6:00 PM.

R Valley
Signed

Apr 18th, 2023
Date