

**Minutes**  
**Urban Renewal Agency of the City of Mountain Home**  
**Monthly Business Meeting**  
Monday, February 20, 2023, 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 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. Commissioners Skylar Jett, Hailey Owen and new Commissioner Keith Yagues in attendance.

**Approve Minutes for January 17, 2023 meeting. ACTION ITEM:** Commissioner Jett made a motion to approve the minutes from the January 17, 2023 meeting. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

**Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Jett 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 1/31/23	7,631.81
Add: Rent Deposit 2/16/23	<u>1,265.00</u>
Subtotal Balance before bills	<u>8,896.81</u>
<b>Bills to Pay</b>	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam & Burke	135.00
Green Rose Property Management	2,091.99
Randy Valley	<u>149.90</u>
Total Bills to Pay Via Enclosed Checks	<u>2,926.89</u>
Balance After Bills Approved	<u>5,969.92</u>

**Approve the Agency's annual audit report by resolution. ACTION ITEM:** Will tentatively approve this month. Commissioner Jett read the following resolution. Commissioner Yagues seconded. All vote AYE.

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.

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

**Update – Website.** Commissioner Valley met with designer. URA will keep same URL that will direct to a portion of the City’s website. The URA website is already on the City’s website which is cost savings and the URA will pay an annual fee for maintenance.

**Update – Sidewalks.** Yuarte Concrete is finishing the project now.

**Business from floor:** None

**Adjourn.** Commissioner Valley adjourns meeting.

Next meeting will be held on March 21, 2023 at 6:00 PM.

*R Valley*

Signed

*3-21-2023*

Date