

MINUTES
Urban Renewal Agency of the
City of Mountain Home
Monthly Business Meeting held on
September 15, 2020 6:00PM

Meeting was virtual through Zoom due to Corona Virus safety measures.

Meeting was called to order at 6:00 PM by Commissioner/Chairman Randy Valley. Commissioners Hampton Wright, Matt Bundy, and Skylar Jett were present and quorum was established. Commissioner Alan Bermensolo was absent.

Guests: No guests

Approve Minutes: Commissioner Bundy made a motion to approve the minutes from the August 17, 2020 meeting. Commissioner Wright seconded. All commissioners vote AYE and motions pass.

Treasurer's Report/Approve Invoices: Commissioner Valley provided the Treasurer's Report as follows. Commissioner Wright made a motion to pay the bills as listed. Commissioner Bundy seconded. All commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 8/31/2020	3,328.37
Add 9/11/20 Rent	1,280.00
Add 9/15/20 Transfer from Savings	8,000.00
Subtotal Balance Before Bills	<u>12,608.37</u>
Bills to Pay	
Elam & Burke	1,618.20
Green Rose Property Management	6,441.74
Horrocks Engineers	700.00
ICRMP	1,573.00
Miracle and Associates	400.00
Mountain Home News	184.00
Rogena Breaux	125.00
Total Bills to Pay Via Enclosed Checks	<u>11,042.74</u>
Balance After Bills Approved	<u>1,565.63</u>

Discussion/Decision – Approve Bylaw Amendment: Changing the requirement for meeting date and time to the general meeting time to be the third Tuesday of every month at 6:00 PM at City Hall/Brock's office/conference room with the option. The board of commissioners may change the date and time of this meeting and they shall cause notice of the meeting schedule by posting or publishing it as required by the Idaho open meeting law. Commissioner Bundy moved to make this change. Commissioner Wright seconded. All commissioners vote AYE. Motion passes.

Update-Downtown Master Plan Project: Phase 2 is going well. Sidewalks are being poured at this time and they are ahead of schedule.

Discussion-Hub and Bealls facilities, Horrocks' Video: Hold off until Phase 2 is done. By the next meeting sidewalks should be poured and will be in a better position to discuss.

Discussion/Decision- Hub & Bealls' Facilities RFP: Brock got approval for setbacks for new construction and increase in heights for new buildings, but City Council wants to think more about changing the mandated policy about the amount of parking they need based on square footage. Right now this would be a huge restriction for the Hub building. Now would not be a good idea to go forward with the RFP for the Hub building. Wait for next City Council meeting to go forward. Commissioner Valley will attend the next City Council meeting to discuss this.

Business from Floor: Terminate phone that was received from the Chamber. No other business.

Adjourn: Commissioner Bundy motioned to adjourn. Commissioner Wright seconded. All commissioners AYE. Meeting adjourned.

Next meeting will be held on October 20, 2020 at 6:00 PM.

Signed RV Valley Date 10-20-2020