

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, April 16, 2024, 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 via Zoom. Persons 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.

Call the meeting to order and establish a quorum. Meeting called to order at 6:00 PM by Commissioner Randy Valley. Commissioner Keith Yagues in attendance. Commissioner Hailey Owen joined via Zoom. Commissioner Alan Bermensolo joined via phone. Commissioner Skyar Jett not in attendance.

Introduction of Guests. Mayor Rich Sykes, City Clerk Tiffany Belt, Mountain Home City Councilman Scott Harjo.

Approve Minutes for March 19, 2024 meeting. ACTION ITEM: Commissioner Yagues made a motion to approve the minutes from the March 19, 2024 meeting. Commissioner Owen 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 Yagues seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 3/31/24	4,927.07
Add: Property Tax Revenue Deposit 4/11/2024	1,197.35
Add: Transfer from Savings 4/12/2024	30,000.00
Subtotal Balance before bills	<u>36,124.42</u>
 Bills to Pay	
Miracle and Associates	400.00

Mountain Home News	56.15
Rogena Wadsworth	150.00
Elam Burke	475.00
Ytuarte (concrete)	<u>32,000.00</u>

Total Bills to Pay Via Enclosed Checks 33,081.15

Balance After Bills Approved 3,043.27

Discussion/Decision – Possible new URA district. ACTION ITEM: Tiffany Belt stated in a recent City Council meeting the staff proposed to city council regarding some parcels in the Industrial Park area breaking them into five-acre parcels. It is not an opportunity zone so they thought it would be beneficial as a new URA district. Other parcels include back of the golf course, Pilot, police department property. The goal is to expedite this project, hopefully by late summer. The issue is some of these properties are in long term leases. Commissioner Yagues made a motion to table until the city gets further along. All vote AYE. Motion passes.

Update – Railroad Park Project: April 9 City Council approved to move forward. The city will go forward first with a request for qualifications (RFQ). The RFQ will go out next week. Once this is complete they will send a request for proposal. The mayor would like to see something different for the building and will reach out to the Land Group regarding that. David Rudeen will help the city with the RFQ and RFP.

Business from the floor. None

Adjourn. Commissioner Valley adjourns meeting at 6:15pm.

Next meeting will be held on May 21, 2024 at 6:00 PM.

R Valley
Signed

May 21, 2024
Date