**Agenda**

Urban Renewal Agency of the City of Mountain Home

**Monthly Business Meeting**

February 20th,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 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.

Item 1) Call the meeting to order and establish a quorum.

Item 2) Introduction of guests.

Item 3) Consider any changes, modifications, or additions to the agenda.

Item 4) Approve Minutes for January 17th, 2024. ACTION ITEM

Item 5) Approve Minutes for January 24th, 2024. ACTION ITEM

Item 6) Treasurer’s Report, approve invoices. ACTION ITEM

Item 7) Discussion/Decision – Possible new URA district ACTION ITEM

Item 8) Discussion/Decision - Tentatively approve the Agency’s annual report. ACTION ITEM

Item 9) Discussion/Decision – Adopt the audit report prepared by Harris CPAs. ACTION ITEM

Item 10) Discussion - Railroad Park Project.

Item 11) Business from the floor.

Item 12) Adjourn.

Next meeting will be held March 19th, 2024, at 6:00 PM.