

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, February 20, 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 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 6:02 PM by Commissioner Randy Valley. Commissioners Alan Bermensolo and Skylar Jett in attendance. Commissioners Keith Yagues and Hailey Owen not in attendance.

Introduction of Guests. Mountain Home City Councilman Scott Harjo

Approve Minutes for January 17, 2024 Special meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the January 17, 2024 meeting. Commissioner Bermensolo seconded. All Commissioners vote AYE. Motion passes.

Approve Minutes for January 24, 2024 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the January 24, 2024 meeting. Commissioner Bermensolo 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 Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking 1/31/24	371,972.19
Add: Rent Deposit 2/12/2024	1,265.00
Subtract: Property Tax Revenue Transfer to Svaings (1 st Installment)	369,661.45
Add: Property Tax Revenue Deposit 2/15/2024	<u>5,726.42</u>
Subtotal Balance before bills	<u>9,302.16</u>

Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth (2 meetings)	250.00
Elam Burke	1,585.62
Green Rose Property Management	2,078.99
Harris CPAs (Annual)	4,600.00
Randy Valley (Zoom)	<u>159.90</u>
Total Bills to Pay Via Enclosed Checks	<u>9,074.51</u>
Balance After Bills Approved	<u>227.65</u>

Discussion/Decision – Possible new URA district. ACTION ITEM: Postponed until March meeting.

Discussion/Decision – Tentatively approve the Agency’s annual report. ACTION ITEM: There will be a legal notice in the Mountain Home News of the DRAFT 2023 annual report being available at City Hall for review. Commissioner Jett made a motion to tentatively approve the Agency’s annual report. Commissioner Bermensolo seconded the motion. All vote AYE. Motion passes. (See audit report below)

Discussion/Decision – Adopt the audit report prepared by Harris CPAs. ACTION ITEM: Commissioner Bermensolo made a motion to adopt the audit report prepared by Jarris BPAs. Commissioner Jett seconded the motion. All vote AYE. Motion passes.

Adjourn. Commissioner Valley adjourns meeting at 6:12pm.

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

R Valley
Signed

Mar 19, 2024
Date