

## Minutes

### Urban Renewal Agency of the City of Mountain Home

#### Monthly Business Meeting

Tuesday, December 19, 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 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. Commissioners Alan Bermensolo, Hailey Owen, Keith Yagues in attendance. Commissioners Skylar Jett in attendance by Zoom.

**Introduction of Guests.** None

**Approve Minutes for November 21, 2023 meeting. ACTION ITEM:** Commissioner Owen made a motion to approve the minutes from the November 21, 2023 meeting. Commissioner Jett 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 11/30/23	2,497.20
Add: Property Tax Revenue Deposit 12/15/23	1,049.54
Add: Rent Deposit 12/18/2023	1,265.00
Add: Transfer from Savings 12/15/23	37,000.00
Add: Transfer from Savings 12/18/23	<u>2,000.00</u>
Subtotal Balance before bills	<u>43,811.74</u>

Bills to Pay	
Miracle and Associates	400.00

Rogena Wadsworth	150.00
Atlas Technical Consultants (soil testing)	3,295.00
Green Rose Property Management + utilities + plumbing repair	1,290.82
Elmore County Tax Collector (Annual)	826.18
Ytuarte (Final payment)	<u>35,900.00</u>

Total Bills to Pay Via Enclosed Checks 41,862.00

Balance After Bills Approved 1,949.74

**Update Hub Auction:** Open auction will be held on site at the Hub building on January 25, 2024 by Bottles Real Estate Auctions.

**Update – Railroad Park project. Postponed until January meeting.** This meeting attendees are expected to be the Mayor, City Council, David Rudeen, and the Land Group.

**Business from floor:** During our January meeting, the URA will discuss and decide on another downtown sidewalk project. There will also be a new Public Works Director at that time.

**Adjourn.** Commissioner Valley adjourns meeting at 6:04pm.

Next meeting will be held on January 17, 2024 at 6:00 PM.

R Valley  
Signed

Jan 17, 2024  
Date