

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

April 15, 2025, 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. People 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.

- Item 1) **Call the meeting to order and establish a quorum.** Meeting called to order at 6:00pm by Chairman Randy Valley. Commissioners Skylar Jett, Hailey Owen, and Alan Bermensolo in attendance. Commissioner Laura Powell absent.
- Item 2) **Introduction of guests.** None
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for March 18, 2025. ACTION ITEM:** Commissioner Owen made a motion to approve the minutes from the March 18, 2025 meeting. Commissioner Jett seconded. All vote AYE. Motion passes.
- Item 5) **Approve Minutes for March 31, 2025 Special Meeting. ACTION ITEM:** Commissioner Owen made a motion to approve the minutes from the Special Meeting on March 31, 2025. Commissioner Jett seconded. All vote AYE. Motion passes.
- Item 6) **Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Bermensolo presented the Treasurer's Report and made a motion to pay bills listed. Commissioner Owen seconded. All vote AYE. Motion passes.

Cash in First Interstate Bank Checking 3/31/25	1,222.49
Add: Transfer 3/14/2025	15,000.00
Subtotal Balance before bills	<u>16,222.49</u>

<u>Bills to Pay</u>	
Miracle and Associates	400.00
Rogena Wadsworth (2 meetings)	200.00
Mountain Home News	32.67
Rudeen and Associates	<u>12,844.21</u>

Total Bills to Pay Via Enclosed Checks	<u>13,476.88</u>
--	------------------

Balance After Bills Approved	<u>2,745.61</u>
------------------------------	-----------------

Discussion regarding current CD at First Interstate Bank which will mature on April 22, 2025.

Commissioner Bermensolo advised that while the URA has the money to cover expenses that the CD be renewed for three more months, maturing on July 22, 2025, All Commissioners agree that this would be a good idea as it will continue to accrue interest.

Item 7)

Discussion/Decision – Update Railroad Park Project. ACTION ITEM

Commissioner Bermensolo met with Anthony from Guho, Tiffany Belt (City Clerk), Christopher Hawkins (Land Group). There has been no diversion from the original plans. It was brought up that the Farmer's Market may relocate to the Basque Park. The Land Group and Rudeen and Associates would like to attend the URA meeting in May.

Item 8)

Business from the floor. None

Item 9)

Ajourn. 6:09pm

Next meeting will be held May 20, 2025 at 6:00 PM.

R Valley
Signed

May 20, 2025
Date