

Minutes

Urban Renewal Agency of the City of Mountain Home Monthly Business Meeting

Tuesday, September 26, 2023, 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 6:00 PM by Commissioner Randy Valley. Commissioners Keith Yagues and Allan Bermensolo in attendance. Commissioners Hailey Owen and Skylar Jett not in attendance.

Introduction of Guests. David Rudeen from Rudeen and Associates. Hayden Draper and Christopher Hawkins from The Land Group.

Approve Minutes for August 22, 2023 meeting. ACTION ITEM: Commissioner Yagues made a motion to approve the minutes from the August 22, 2023 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 Yagues seconded. All Commissioners vote AYE. Motion passes.

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| Cash in First Interstate Bank Checking 8/31/23 | 3,246.43 |
| Add: Property Tax Revenue Deposit 9/15/23 | 1,652.08 |
| Add: Transfer from Savings 9/22/23 | <u>16,000.00</u> |
| Subtotal Balance before bills | <u>22,163.51</u> |

Bills to Pay

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|---|---------------|
| Atlas Technical Consultants (RR Park soil and geological testing) | 4,769.50 |
| Miracle and Associates | 400.00 |
| Rogena Wadsworth | 150.00 |
| Elam Burke | 1107.50 |
| Green Rose Property Management | 613.17 |
| Rudeen and Associates | 6,081.71 |
| ICRMP for 1 year | 3,072.00 |
| Langston & Associates (appraisal on HUB) | 3,500.00 |
| Mountain Home News | <u>392.70</u> |

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| Total Bills to Pay Via Enclosed Checks | <u>20,086.58</u> |
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Discussion/Decision-Selling/Auctioning the Hub Building. Wait a couple more days for the appraisal results. Hold onto payment until appraisal is in hand.

Update-Railroad Park project. Timeline and Review Public Outreach: Public Outreach presented by Christopher Hawkins and Hayden Draper of The Land Group. They met with a few hundred citizens at RR Park on a Saturday. The presentation summary included public engagement, a year-round destination, fun place, amplify pulse, be flexible, responsible, and intentional. Feedback and survey included a fountain, pathways, water play, pickle ball/ice rink, safe pedestrian crossing, parking, railroad identity and historical signage, natural shade, a shade sail, larger space for Farmer's Market, seasonal attractions, structures to include restrooms. Discussed project phasing because there isn't enough money to cover the whole project right now.

Next meeting will include design and development. Also have more detailed/refined operation and maintenance information to move the project forward.

Motion to move into executive session to discuss real estate. Commissioner Bermensolo made a motion to move into executive session per Idaho Statute 74-206 for real estate discussion. Commissioner Yagues seconded and all vote AYE.

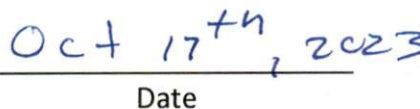
Motion to move out of executive session. Commissioner Yagues makes a motion to move out of executive session. Commissioner Bermensolo seconded. All vote AYE.

Business from floor: None

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on October 17, 2023 at 6:00 PM.


Signed


Date