

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

June 17, 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. Commissioner Laura Powell present and Commissioner Alan Bermensolo present via Zoom.
- Item 2) **Introduction of guests.** None
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for May 20, 2025. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the May 20, 2025 meeting. Commissioner Bermensolo seconded. All vote AYE. Motion passes.
- Item 5) **Approve Minutes for May 27, 2025. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the May 27, 2025 meeting. Commissioner Bermensolo 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 Powell seconded. All vote AYE. Motion passes.

Cash in First Interstate Bank Checking 5/31/25	4,986.71
Add: Deposit 6/11/2025	<u>9,552.93</u>
Subtotal Balance before bills	<u>14,539.64</u>

<u>Bills to Pay</u>	
Miracle and Associates	400.00
Rogena Wadsworth	<u>150.00</u>

Total Bills to Pay Via Enclosed Checks	<u>550.00</u>
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Balance After Bills Approved	<u>13,989.64</u>
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Miracle will now add a cash committed funds report.

- Item 6) **Discussion – Marathon Cheese expansion.** The city needs to obtain a load assessment because Optimist Park and the racetrack use power as well as Marathon. We have agreed to provide power for all three.
- Item 7) **Update Railroad Park Project.** They are in the bidding stage with a meeting every week now with Guho, Christopher Hawkins, David Rudeen, and the City. By the next URA meeting the URA should approve the agreement with the city to pay the \$2.8 million to get phase 1 started.
- Item 8) **Business from the floor.** None
- Item 9) **Adjourn.** 6:10pm

Next meeting will be held July 15, 2025 at 6:00 PM.

RV Olley
Signed

July 15, 2025
Date