

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, January 17, 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 6:00 PM by Commissioner Randy Valley. Commissioners Alan Bermensolo, Keith Yagues, and Skylar Jett in attendance.

Introduction of Guests. Mountain Home City Public Works Director Chris Curtis and Mountain Home City Street Superintendent Gene Palmer

Approve Minutes for December 19, 2023 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from the December 19, 2023 meeting. Commissioner Yagues 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 12/31/23 | 1,947.74 |
| Subtotal Balance before bills | <u>1,947.74</u> |
| Bills to Pay | |
| Miracle and Associates | 400.00 |
| Rogena Wadsworth | 150.00 |
| Elmore County Tax Collector | 350.00 |
| Total Bills to Pay Via Enclosed Checks | <u>900.00</u> |

Balance After Bills Approved

1,047.74

Discussion/Decision – Possible new URA district. ACTION ITEM: Postpone until February meeting.

Discussion/Decision – Railroad Park project. The Land Group & David Rudeen. ACTION ITEM: Postpone until February meeting.

Discussion/Decision – Approve additional sidewalks to be replaced. ACTION ITEM: Proposals from Chris Curtis and Gene Palmer. Would like to discuss the first to be done that equals up to \$100,000. Commissioner Bermensolo purposes because there is a significant amount of cash in the bank, okay or approve the items that were on Martin's estimate from 2023. Commissioner Bermensolo makes a motion that the URA fund \$230,000 to complete the sidewalk project and construction from June 2023. Commissioner Jett seconded the motion. All vote AYE. Motion passes.

Election of Officers. ACTION ITEM: Commissioner Valley opens on the floor nominations.

- **Chair** – Commissioner Jett nominated Commissioner/Chair Randy Valley as Chair. All vote AYE. Commissioner/Chair Valley continues on as Chair.
- **Treasurer** – Commissioner Yagues nominated Commissioner Alan Bermensolo as Treasurer. All vote AYE. Commissioner Bermensolo continues on as Treasurer.
- **Secretary** – Commissioner Bermensolo nominated Commissioner Jett as Secretary. All vote AYE. Commissioner Jett continues on as Secretary.

Election for officers is closed.

Business from floor: Expectations will be for Gene or Chris to oversee sidewalk project. Commissioner Valley will communicate with them tomorrow about this.

Adjourn. Commissioner Valley adjourns meeting.

Next meeting will be held on February 20, 2024 at 6:00 PM.

R Valley
Signed

Jan 17, 2024
Date