

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

December 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.

- Item 1) **Call the meeting to order and establish a quorum.** Meeting called to order at 6:03pm by Commissioner Randy Valley. Commissioners Laura Powell, Hailey Owen, and Commissioner Alan Bermensolo in attendance.
- Item 2) **Introduction of guests.** None
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for November 19, 2024. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the November 19, 2024 meeting. Commissioner Owen seconded. All vote AYE. Motion passes.
- Item 5) **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 11/30/24	322.59
Add: Deposit 12/10/2024 Property Tax Revenue	<u>945.15</u>
Subtotal Balance before bills	1,267.74

Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	150.00
Elam & Burke	<u>450.00</u>

Total Bills to Pay Via Enclosed Checks	<u>1,000.00</u>
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Balance After Bills Approved	<u>267.74</u>
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Commissioner Bermensolo suggested keeping URA funds in a CD at First Interstate for another three months as progress with GUHO is slower than expected and no funds will be immediately needed. This will allow the funds to accrue additional interest.

- Item 6) **Discussion/Decision – Approve Ytuarte Concrete’s Estimate for handicap ramps & sidewalk.**
ACTION ITEM: Commissioner Powell moved to approve Ytuarte Concrete’s Estimate for handicap ramps and sidewalk next to HUB to be replaced. Commissioner Owen seconded the motion. All vote AYE. Motion passed.
- Item 7) **Business from the floor.** Anthony (NFI) from an engineering company contacted Chairman Valley asking if the URA was interested in having them find money to help with a new project. The commissioners agreed that URA funds are currently committed to the Railroad Park Project. If something comes up in the future, commissioners will look at speaking further with Anthony.
- Item 8) Adjourn at 6:15pm.

Next meeting will be held January 21, 2025 at 6:00 PM.

R Valley
Signed

Jan 21, 2025
Date