

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

October 15, 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 cannot 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 comment 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 Commissioner Randy Valley. Commissioners Laura Powell, Hailey Owen, and Skylar Jett in attendance. Commissioner Alan Bermensolo not present.
- Item 2) **Introduction of guests.** None.
- Item 3) **Consider any changes, modifications, or additions to the agenda.** None
- Item 4) **Approve Minutes for September 17, 2024. ACTION ITEM:** Commissioner Powell made a motion to approve the minutes from the September 17, 2024 meeting. Commissioner Owen seconded. All vote AYE. Motion passes.
- Item 5) **Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Jett presented the Treasurer's Report and made a motion to pay bills listed. Commissioner Powell seconded. All vote AYE. Motion passes.

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|--|-----------------|
| Cash in First Interstate Bank Checking 9/30/24 | 881.23 |
| Add: Transfer from Savings 10/11/2024 | <u>2,000.00</u> |
| Subtotal Balance before bills | 2,881.23 |

| | |
|------------------------------------|-----------------|
| Bills to Pay | |
| Miracle and Associates | 400.00 |
| Rogena Wadsworth | 150.00 |
| Redevelopment Association of Idaho | <u>1,250.00</u> |

| | |
|--|-----------------|
| Total Bills to Pay Via Enclosed Checks | <u>1,800.00</u> |
|--|-----------------|

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|------------------------------|-----------------|
| Balance After Bills Approved | <u>1,081.23</u> |
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- Item 6) **Business from the floor.** None

- Item 7) Adjourn at 6:02pm.

Next meeting will be held November 19th, 2024 at 6:00 PM.

R Valery

Signed

_____ November 19th, 2024

Date