

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, December 21, 2021, 6:00 pm

Mountain Home Fire Department

220 S. 2nd East

Mountain Home, ID 83647

In response to the COVID-19 crisis, Governor Little has issued an order, through the Idaho Department of Health and Welfare providing for Stage 4 Stay Healthy Guidelines (the Order). The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend 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>

Call the meeting to order and establish a quorum. Meeting called to order at 6:00 PM by Commissioner Randy Valley. Commissioners Hampton Wright, Skylar Jett, and Alan Bermensolo present. Commissioner Hailey Owen absent.

Introduction of guests. Brock Cherry (Community Development Director)

Approve Minutes for October 19, 2021 meeting. ACTION ITEM: Commissioner Jett made a motion to approve the minutes from September 21, 2021 meeting. Commissioner Wright seconded. All Commissioners vote AYE. Motion passes.

Approve Minutes for Special Meeting December 3, 2021. ACTION ITEM: Signed contract with Musgrove Engineering to bury power lines. Commissioner Bermensolo made a motion to approve the minutes from the Special Meeting on December 3, 2021. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

Treasurer's Report, approve invoices. ACTION ITEM: Commissioner Bermensolo gave Treasurer's report and made a motion to pay bills listed. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 11/30/2021	21,310.84
Subtotal Balance Before Bills	<u>21,310.84</u>
Bills to Pay	
Elam & Burke	5,649.60
Green Rose Property Management	1,157.60
Miracle and Associates	400.00
Randy Valley	14.99
Integra Realty Resources	7,500.00
Total Bills to Pay Via Enclosed Checks	<u>14,722.19</u>

Balance After Bills Approved

6,588.65

Lisa Anderson at Miracle and Associates will be retiring. Cristy Gentry will take over and begin to work with Commissioner Bermensolo in Late February/March.

Update HUB: Signed contract for engineering. Still have no bill.

Update Mountain Home Adult Academy: A lot has been going on. The reuse appraisal is back at a negative \$700,000. Mirazeem got the quote for plumbing and electrical at \$1.8 million. This will bring the total cost at almost double the estimate. They may not do the basement right now and just do the upstairs until they really need it to bring the cost down. He has agreed to put \$2 million in escrow.

Discussion/Decision-Mountain Home Adult Academy ERN extension. ACTION ITEM: Extension to February 15. Mirazeem will make \$15,000 deposit. Full disclosure building may not meet current code right now. With a negative \$700,000 can the URA help with funding to bring this building up to code. The URA is willing to help within legal parameters to make this work. Commissioner Valley will email Attorney Ryan Armbruster. Commissioner Bermensolo makes a motion to approve the extension with the Mountain Home Adult Academy. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

Discussion/Decision-Railroad Park Skating Rink and Splash Pad. ACTION ITEM: Mayor Sykes is still not ready to present.

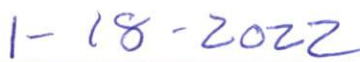
High Desert Vape moved out of the Hub. No renters in building now. There will be no tax liability for 2022 because the building is totally vacant. Becky Garvey will continue to check the building and heat.

Business from floor: None

Adjourn. Commissioner Jett motions to adjourn. Commissioner Wright seconded. All AYE.

Next meeting will be held on January 18, 2022 at 6:00 PM.


Signed


Date