

# Minutes

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

Tuesday, May 17, 2022, 6:00 pm

Mountain Home Fire Department

220 S. 2<sup>nd</sup> 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 5:59 PM by Commissioner Randy Valley. Commissioners Hampton Wright and Skylar Jett in attendance. Commissioner Alan Bermensolo present via Zoom. Commissioner Hailey Owen absent.

**Introduction of guests.** Brett (Mountain Home News) and Brock Cherry (MH Community Development Director)

**Approve Minutes for April 19, 2022 meeting. ACTION ITEM:** Commissioner Wright made a motion to approve the minutes from the April 19, 2022 meeting. Commissioner Jett 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 Wright seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 4/30/2022	13,686.88
Subtotal Balance Before Bills	<u>13,686.88</u>
Bills to Pay	
DC Engineering	480.00
Elam & Burke	2,993.66
Miracle and Associates	400.00
Rogena Wadsworth	100.00
Green Rose Property Management	1,096.58
Idaho Power (Engineering fee to put power underground in alley behind HUB)	3,402.00
Total Bills to Pay Via Enclosed Checks	<u>8,472.24</u>
Balance After Bills Approved	<u>5,214.64</u>

**Update HUB:** Engineer Clay Bingham has started. He is waiting on Idaho Power's engineering design. Hopefully we will have it soon.

**Update Bealls':** Building is being worked on. The parking lot is closed. Mirazeem has met the schedule and deadline so far.

**Discussion/Decision-Property management fee for Green Rose Property Management now that we no longer own the Bealls' building and we no longer have renters. ACTION ITEM:** Tabled at this time because Becky hasn't provided a proposed amount.

**Discussion/Decision-Jennifer Gilbert owner of Dynamic Gals Boutique LLC wants to rent a room in the HUB. ACTION ITEM:** Commissioners are not opposed to renting, but will not rent out for any less than market value. Commissioner Jett made a motion to rent it out for the same amount as the previous renter, \$675, if Ms. Gilbert is interested. Commissioner Wright seconded. All vote AYE. Motion passes.

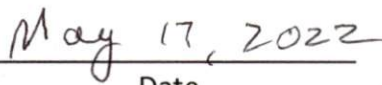
**Update Downtown Sidewalks:** Fixing sidewalks next to Bealls' building. The slope was too drastic. A solution was proposed and owner of building is happy. Change will cost around \$1,500. A railing and landscaping will be added. The project is moving along fast and should be done by August.

**Business from floor:** None

**Adjourn.** Commissioner Bermensolo motions to adjourn. Commissioner Wright seconded. All AYE.

Next meeting will be held on June 21, 2022 at 6:00 PM.

  
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Signed

  
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Date