

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, September 6, 2022, 4:00 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 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.

Call the meeting to order and establish a quorum. Meeting called to order at 4:01 PM by Commissioner Randy Valley. Commissioners Alan Bermensolo and Hampton Wright in attendance. Hailey Owen attending via Zoom. Skylar Jett not in attendance.

Introduction of guests.

Dan Weitz and Teran Mitchell (Weitz Construction)

Patty Osbourn and Paris Dickerson (Idaho Power)

Brock Cherry (MH Community Development Director)

Sawyer Crenshaw (Mountain Home News)

Approve Minutes for August 16, 2022 meeting. ACTION ITEM: Commissioner Wright made a motion to approve the minutes from the August 16, 2022 meeting. Commissioner Bermensolo 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.

Balance before bills	37,296.64
Bills to Pay	
Miracle and Associates	400.00
Rogena Wadsworth	200.00
Green Rose Property Management	975.98
ICRMP (Annual)	2,584.00
Mountain Home News (Legal publication of budget)	189.42
Elam & Burke (legal counsel)	198.50
Yesco (1 st half of sign)	<u>25,622.00</u>
Total Bills to Pay Via Enclosed Checks	<u>30,199.90</u>
Balance After Bills Approved	<u>7,176.74</u>

Discussion/Decision – Undergrounding utilities for HUB. ACTION ITEM: Patty Osbourne and Paris Dickerson discuss undergrounding utilities for the HUB building. Estimate is \$310,000 which encompasses all the potentials based on what Idaho Power has to serve the building. To have an absolute, Idaho Power needs to know exactly what we want to pay for. The URA is paying just to get the power out there. The buyer will pay to run the power to the building, the cable, the transformer, the pad and all of the stuff associated with the transformation. The property owner will then be responsible to pay for the transformation and cabling back to the source. The drop will occur across the street which is a sector. A timeline will be set and the URA will have 60 days to pay their portion and then it goes to bid. They are 6-10 weeks out. Now that Idaho Power knows the exact scope of what is wanted, Patty can get the actual cost back in a couple of weeks. Once it is paid, she really does not know the amount of time it will take to get started. Possibly within six to eight weeks to get the contractors started. Idaho Power is looking at next spring to be completed. Dan Weitz is putting up the money to Guarantee Title for the building.

Discussion/Decision – Extension of HUB ERN. ACTION ITEM: Teran is suggesting to pay \$5000 and extend for approximately four months at which time it would go into the DDA or extension if the power takes longer and then negotiate timeframe. At the time of the DDA the URA needs something from the state code which promises if the extension is signed. The next step is the DDA and purchase the building. Approval will be at the October meeting.

Discussion/Decision – New website manager. ACTION ITEM: Dan Collins is retiring. Betsy Hiddleston (City of Mountain Home) will be taking over with no cost for labor. Commissioner Wright motions to turn over URA website management to Betsy Hiddleston-City of Mountain Home. Commissioner Bermensolo seconded. All vote AYE. Motion passes.

Business from floor:

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

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

Signed

Date