

Agenda

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, April 20th, 2021, 6:00 pm
205 N. 3rd E. (Chamber of Commerce)

In response to the COVID-19 crisis, Governor Little has issued an order, through the Idaho Department of Health and Welfare providing for Stage 3 Stay Healthy Guidelines (the Order). Under that Order, gatherings should be limited to 50 people or less and should adhere to the physical distancing and sanitation requirements, including maintaining six-foot physical distancing from other individuals whenever possible. Additionally, face coverings should be worn when six-foot distancing is not always possible. The Agency meeting room will be open, but seating will be extremely limited and alternate methods of participation are still highly encouraged. You may be asked to wait outside the meeting room if capacity is reached and not enter the meeting room until space opens. Due to this, the Mountain Home Urban Renewal Agency will be holding their April meeting with certain Agency board members or representatives in attendance, though all will be encouraged to attend remotely. The Mountain Home Urban Renewal Agency believes in public participation and 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>

- Item 1) Call the meeting to order and establish a quorum.
- Item 2) Introduction of guests.
- Item 3) Approve Minutes for March 10th & March 23rd, 2021 meetings. ACTION ITEM
- Item 4) Treasurer's Report, approve invoices. ACTION ITEM
- Item 5) Update Downtown sidewalk replacements.
- Item 6) Review and approve Independent Auditors' Report prepared by HARRIS CPA's for Fiscal Year Ending September 30, 2020, and authorize Miracle and Associates to forward to the City. ACTION ITEM.
- Item 7) Review and approve the Bealls' Exclusive Right to Negotiate contract between MHURA and the Mountain Home Adult Training Academy, LLC. ACTION ITEM.
- Item 8) Discussion/Decision-Mountain Home Adult Training Academy, LLC's tax exemption. ACTION ITEM
- Item 9) Executive Session-real estate
- Item 10) Business from floor.

Item 11) Adjourn.

Next meeting will be held on May 18th, 2021, at 6:00 PM.