

# MINUTES

## Urban Renewal Agency of the City of Mountain Home

### Monthly Business Meeting

Tuesday, May 18, 2021, 6:00 pm  
205 N. 3<sup>rd</sup> 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 March 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>

Meeting was called to order at 6:00pm by Commissioner/Chairman Randy Valley. Commissioners Alan Bermensolo, Hampton Wright, Skylar Jett, were in attendance. Commissioner Hailey Owens was not present.

Guests included Miguel Pedroza (Parks Superintendent), Rich Urquidi (Public Works Director), Tiffany Belt (City Clerk), Nancy Brletic, Paula Szafranski (City Treasurer)

**Approve Minutes:** April 20, 2021 URA Meeting Minutes motion to approve by Commissioner Jett. Commissioner Wright seconded. All vote AYE. Motion passes.

**Treasurer's Report/Approve Invoices:** Commissioner Bermensolo gave Treasurer's Report and made a motion to pay monthly bills. Commissioner Jett seconded. All vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 4/30/2021	5,936.97
Add 5/12/21 Transfer from Savings	1,280.00
Subtotal Balance Before Bills	<u>7,126.97</u>
Bills to Pay	
Rogena Breaux	150.00
Green Rose Property Management	1,241.33
Miracle and Associates	400.00
Randy Valley	<u>14.99</u>
Total Bills to Pay Via Enclosed Checks	<u>1,806.32</u>
Balance After Bills Approved	<u>5,410.65</u>

**Discussion/Decision Downtown sidewalk replacements (ACTION ITEM):** Walk thru done yesterday and results and numbers will be ready and will be given by Rich Urquidi to URA at our next meeting.

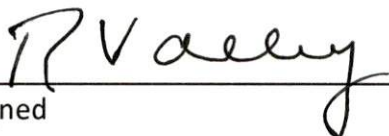
**Discussion/Decision-Railroad Park Gazebo (ACTION ITEM):** Tiffany Belt put together a packet and it was emailed to all Commissioners. \$76,962 for concrete for pavilion. Would like to see a splash pad and full enclosure restroom at a later date as the downtown phases continue. Requesting total funding for Railroad Park Gazebo at \$110,000. Per Idaho Statute (Title 50 Chapter 29), this would be the perfect way to spend URA funds. The City would pay for electric. See packet for additional information. Commissioner Bermensolo made a motion to fund the actual costs up to \$110,000 for the Railroad Park Pavilion and sidewalks. Commissioner Jett seconded. All vote AYE. Motion passes.

**Discussion/Decision-Additional Funds for Phase III of Downtown Improvement (ACTION ITEM):** Commissioners were given a downtown improvement worksheet by Rich Urquidi. Commissioner Jett made a motion to add \$254,709 to the original \$475,000 budgeted Downtown Plan Phase III. Commission Bermensolo seconded. All vote AYE. Motion passes.

**Discussion/Decision-Hub RFPs (ACTION ITEM):** Six proposals were submitted and all meet the requirements. The URA wants to find a meeting place large enough for proposal presentations so that anyone that wants to attend can be there. The URA's goal is to set this up within the next couple of weeks.

Next meeting will be held on June 15, 2021 at 6:00PM.

Commissioner Jett motions to adjourn. Commissioner Wright seconded.

  
Signed \_\_\_\_\_

6-15-2021  
Dated \_\_\_\_\_