

MINUTES
Urban Renewal Agency of the
City of Mountain Home
Monthly Business Meeting held on
August 17, 2020 6:00PM

Meeting was virtual through Zoom due to Corona Virus safety measures.

Meeting was called to order at 6:00 PM by Commissioner/Chairman Randy Valley. Commissioners Alan Bermensolo, and Hampton Wright were present and quorum was established. Commissioners Skylar Jett and Matt Bundy were absent.

Guests: No guests

Approve Minutes: Commissioner Wright made a motion to approve the minutes from the July 20, 2020 meeting. Commissioner Bermensolo seconded. All commissioners vote AYE and motions pass.

Treasurer's Report/Approve Invoices: Commissioner Bermensolo gave the Treasurer's Report as follows. Commissioner Bermensolo made a motion to pay the bills as listed. Commissioner Wright seconded. All commissioners vote AYE. Motion passes.

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|---|-----------------|
| Cash in First Interstate Bank Checking on 7/31/2020 | 3,707.66 |
| Add 8/12/20 Rent | 1,280.00 |
| Subtotal Balance Before Bills | <u>4,987.66</u> |
| Bills to Pay | |
| Green Rose Property Management | 1,081.07 |
| Miracle and Associates | 400.00 |
| Rogena Breaux | 125.00 |
| Randy Valley | 51.22 |
| Total Bills to Pay Via Enclosed Checks | <u>1,657.29</u> |
| Balance After Bills Approved | <u>3,330.37</u> |

Discussion/Decision – Meeting Day Change: URA bylaws read that regular meetings will be at 6:00PM on the 3rd Monday of every month at City Hall. To change it to Tuesday, there would have to be a change to the bylaws. Commissioner Bermensolo suggested making a generic change to the bylaws as to not tie it to a specific date. The law is being followed by having a monthly meeting and publishing it. To change bylaws it will be made an action item at the meeting. Commissioner Valley will set up and email out an action item for next meeting. Next meeting will be held on Tuesday, September 22.

Update-Downtown Master Plan Project: Brock Cherry was not in attendance. They are ahead on Phase 2 and no complaints from anyone.

Discussion-Hub and Bealls facilities, Horrocks' Video Format: Brock Cherry feels it is premature to put out a video now and feels it should be put out with the RFP. Commissioner Bermensolo feels that we are filling squares so we can get to the RFP process getting the public involved and doesn't feel it makes a

difference if we do the video now. Commissioner Valley felt the video was more for the developers and not the public. It will be hard to get public opinion if we don't know what the developer wants to do. Perhaps delaying until Fall would be a good thing. Brock offered to put together an open-ended RFP to get some proposals in. It would be sent to Ryan Armbruster before doing anything with it. He would send it to a lot of people he thinks would be interested. Table the video for now. Brock is working on current City ordinances which would offer more room for the HUB building if it was demolished and built new.

Discussion/Decision- 2021 Budget.Public Comments: Commissioner Valley ran it in the Legal Notices in the Mountain Home News with no comments. Commissioner Bermensolo made a motion to accept the 2021 budget with no public comments. Commissioner Wright seconded. All commissioners vote AYE. Motion passes.

Business from Floor: Email from Rich Uriquidi. He provided quotes from Ytuarte Concrete. Four new double ADA ramps on E. 4th North and N. 3rd East near La Mode (\$18,000). Also four new double ADA ramps on E. 2nd North and N. 3rd East near the Chamber (\$18,000). This allows us to get clean up ramps where sidewalks have already been placed and gets us ready to complete where necessary. This also allows for better pedestrian access to the new downtown work being done.

Brock asked if the URA would entertain an electronic reader board through the Cares Act to be put on the Hub Plaza tower. Commissioners feel it is not a good idea as it would distract traffic and be a safety concern. A few years ago Paula Riggs, the Economic Development Director at the time, suggested putting one on Jackson/2nd at the stoplight or Main/2nd by Albertsons. Commissioner Valley will pass on this information.

Adjourn: Commissioner Wright motioned to adjourn. Commissioner Bermensolo seconded. All commissioners AYE. Meeting adjourned.

Next meeting will be held on September 15th, 2020 at 6:00 PM.

Signed RValley Date 9-15-2020