

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
April 23, 2019 6:00 PM
Meeting was held at the Economic Development Office

Meeting was called to order at 6:00 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners Mary Morin and Matt Bundy, Hampton Wright and Alain Isaac.

Guests: Courtney Lewis-Economic Development

Richard Urquidi
Mayor Rich Sykes
Rod and Heidi Gavin

Approve Minutes: Alain made a motion to accept the March 2019 minutes. Matt seconded the motion and the motion passes.

Downtown Master Plan update: No bids were received for phase one of the Downtown Master Plan. The Mayor has asked URA for addition funding for the project. The URA and the City will have a joint meeting for the Downtown Master Plan funding at the City Council Chambers on April 30, 2019 at 6:00 pm.

Hub Gathering place: Bid opening will be on April 25, 2019 at the City Council Chambers at 3:00 pm. On April 30th, 2019 the project will be awarded to the responsible bidder at 6:00 pm at the City Council Chambers.

The Gavin's had some questions regarding the Hub building.

Treasurer's report: Alain made a motion to approve \$8828.09 for the current bills and accept the Treasurer's report. Matt seconded the motion and the motion passes.

City of Mtn. Home	\$	90.40
E. Ron Swearingen	\$	900.00
Elam Burke	\$	467.95
Green Rose Prop. Mgr	\$	128.00
Miracle & Associates Chtd	\$	400.00
Rudeen & Associates	\$	3841.74
Wells Fargo annual fee	\$	3000.00
Total Bills	\$	8828.09

Auto pay Bills

Idaho Power	\$	49.48
Intermountain Gas	\$	204.06—2 months
Republic Service	\$	81.94
Total bill pay bills	\$	335.48

Funds were moved from the money market account at First Interstate to the checking account for upcoming bills.

Executive Session: Matt made a motion at 7:05 to go into Executive Session Pursuant of ID Code 74-206 Real Estate. Stage Store lease amendment. Alain seconded the motion and motion passes with a roll call. Alain-Aye, Mary-Aye, Matt-Aye, Hampton-Aye and Alan-Aye. Alain made a motion to exit Executive Session at 7:11 pm. Mary seconded the motion and passed with a roll call. Alain-Aye, Mary-Aye, Matt-Aye, Hampton-Aye and Alan-Aye.

Hampton made a motion to allow the Chairman to sign the Stage Stores Lease Amendment. Alain seconded the motion and the motion passes.

Business from the floor: None

Meeting adjourned at 7:19 pm.

Next meeting: Special meeting April 30th at 6:00 pm at the City Council Chambers.

Approved: Date: May 20, 2019 Signed: _____
/s/ Alain Isaac Vice Chairman Attest: Mary Morin-Secretary