

**Minutes**

**Urban Renewal Agency of the City of Mountain Home**

**Monthly Business Meeting. Monday, March 18, 2019**

Meeting was called to order at 6:04 p.m. by Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Matt Bundy, Hampton Wright.

Guests: Courtney Lewis, Taylor Hurley and David Rudeen.

Approve minutes. Matt made a motion to approve minutes from the prior meeting. Hampton made a second and the motion passes to approve the minutes.

Downtown Master Plan update. Construction contract going out for bid. Multiple companies are showing interest in contract. City would like to hire a company with experience in downtown renovations. URA is committed to pursuing opportunities in the downtown area that are consistent with the downtown renovation plan.

HUB project update. Talked about schedule and that plans for HUB project are at City for approval.

Treasurers Report: Motion to pay bills made by Alain. Matt made a second to pay the bills.

City of Mountain Home	\$79.00
Miracle and Assoc.	\$400.00
E. Ron Swearingen	\$900.00
Elam Burke	\$800.00
Green Rose Prop Mgt	\$128.00
Rudeen and Associates	\$17,403.13
Total Bills	\$19,710.13

Meeting adjourned at 7:00 pm.

Next Meeting will be Tuesday April 23, 2019 at 6 pm.

Approved \_\_\_\_\_, 2019. Signed: \_\_\_\_\_

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary