

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
Monday, December 19, 2016
Meeting was held at "B" Transfer

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

Guests: Eric Grohs, Vance Griffin and Ron Swearingin.

Eric Grohs and Vance Griffin presented the URA a request to help with funding to renew and redevelop the BMX Track located at Optimist Park. A motion was made by Matt to table the Elite Trax bid until January. Ron will contact Elam & Burk regarding any funding the URA could look at doing. Alain seconded the motion and the motion was passed.

Approve Minutes: Alain made a motion to accept November minutes with the correction made to remove Ron. Matt seconded the motion. The motion passed to accept the minutes as stated.

Discussion Parks and Recreation Project. URA is waiting for an update from the city to discuss their interest.

Treasurer's report: Alain moved to add Elam & Burk to the bills to be paid and accept the financials as prepared. Matt seconded the motion and the motion was approved.

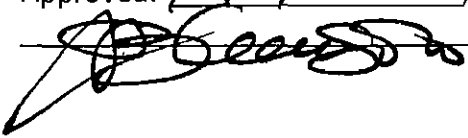
Miracle and Assoc.	\$ 350.00
E. Ron Swearingin	\$ 828.00
Elam & Burk	\$ 149.00
Total Bills	\$1327.00

No businesses from the floor.

Meeting adjourned at 7:03 pm.

Next meeting January 17, 2017 at 6:00 pm at B Transfer.

Approved: 1-17 ²⁰¹⁷, ~~2016~~ Signed:

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