

Minutes
Urban Renewal Agency of the City of Mountain Home
Monthly Business Meeting
Monday, September 12, 2016

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

Guests: Tim Bondi, Karla Post, Lisa Anderson, Paula Riggs.

Approve minutes. Matt made a motion to approve minutes from April 18, 2016. Alan made a second and the motion passes to approve the minutes.

Tiny Town project introduced.

- Project introduced and a request for funds was made.
- Purpose was to target and assist startup businesses, a business incubator.
- Not meant to be competition for existing businesses.
- Startup request for funds of \$150k.
- Yearly upkeep of \$24k would be through rent payments of startup businesses.
- Presented for URA review and consideration

Discussion on attendance at URA Breakfast from ~~Alaine~~ and Ron.

- Info exchanged from various URA groups.
- Caldwell discussed job creation grant opportunities.
- Owyhee plaza in Boise mixed use of URA funds with Historical building protection.
- HB 606 discusses. Importance of letting legislators know about what URA can do.
- Idea of a downtown zoning ordinance discussed.

Put forth the assignment for URA members to review Tiny Town request and be able to discuss at next meeting

- Possibly decide on whether to proceed or terminate affiliation with project.

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

ICRMP	\$1,144.00
Ray Liercke	\$ #350.00
Miracle and Assoc.	\$350.00

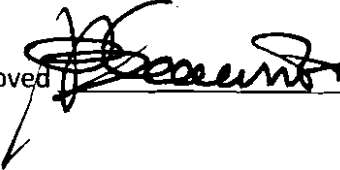
E. Ron Swearingen \$875.52

Ytuarte Concrete, Inc. \$45,000.00

Total Bills \$47,719.52

Meeting adjourned at 7:22 pm.

Next Meeting will be Monday October 17, 2016 at 6 pm.

Approved:  17 Oct, 2016. Signed: 