

Urban Renewal Agency Meeting  
Feb 23 2016  
Mtn Home Economic Dev Office

1) Meeting was called to order by Chairman Alan Bermensolo 6:07 PM  
In attendance Alan Bermensolo, Alain Isaac, Matt Bundy

2) Guests Tim Bondy of the Mtn Home News

3) Matt Bundy moved to accept the minutes of the January meeting second by Alain Isaac, motion passes.


4) Matt Bundy moved to pay the bills Ron Swearingen \$828.00, Miracle and Associates \$350.00, STF Lawn Care \$90.00 for a total of \$1268.00. Second by Alain Isaac motion passes.

Alain Isaac moved to approve the automatic transfer from Wells Fargo to SunTrust Equipment & Leasing for \$36,713.25, second by Matt Bundy.

As we had questions about the bill a call was made to Lisa Anderson of Miracle and Associates. Lisa explained it was an interest payment on the bonds. All questions answered to the board satisfaction Chairman Bermensolo called for the vote motion passes.

Chairman Bermensolo will follow up on our annual report that is due to the Council March 31<sup>st</sup> with Ron and Lisa.

5) There was no business from the floor

 3-21-16