

Minutes  
Urban Renewal Agency Mountain Home  
Tuesday January 19 2016  
Held at City of Mountain Home Economic Development Office

Meeting called to order by Chairman Bermensolo at 6 PM

Members in attendance: Alan Bermensolo, Alain Isaac, Matt Bundy, and Hampton Wright  
Guests in attendance: Paula Riggs and Mayor Rich Sykes

Motion to approve minutes: Alain Isaac moved to accept minutes second by Matt Bundy  
Motion passes

Election of Officers: Alain Isaac moved to continue the current officers: Chairman Alan Bermensolo, Vice-Chair Alain Isaac, and Secretary/Treasurer Mary Morin  
Second by Hampton Wright  
Discussion of the motion on the reason to keep the same officers, Chair calls for the question  
Motion passes

New Business: Matt Bundy asked if the URA could sponsor an underpass tree for \$1250. A discussion of the tree project with a detailed explanation by Paula Riggs including that the URA contribution would qualify for a 50% grant match with IWS. It was agreed that the project met the mission statement of the URA in bettering slum and blight with this beautification project and it is in the district boundary. Matt Bundy moved to sponsor an underpass tree for \$1250.00 second by Alain Isaac.

Motion passes

Matt Bundy moved to pay the bill for the tree before the next URA meeting, second by Hampton Wright

(Economic Development Director Paula Riggs was able to generate an invoice for us at this meeting)  
Motion passes

A brief update on the sidewalk project with Mayor Sykes being briefed on the project to date. Mayor Sykes asked a few questions on the monthly bills the URA pays IE: Ron Swearingen, STF, Miracle and Associates. Chairman Bermensolo gave the Mayor a short brief on our mission as well a little history.

Paula Riggs handed out a Legislative brief with questions that may come up this year related to URA by the state.

As there was a miscommunication on the financial reports by the board members we will take up the financials at the February meeting. In hand was the invoice from Ron Swearingen. Matt Bundy made a motion to pay Ron's invoice for \$828 second by Hampton Wright  
Motion passed

Hampton Wright made a motion to adjourn the meeting second by Alain Isaac  
Motion passes  
Adjourn 6:40 PM

APPROVED  
