

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
Monday, June 13, 2016
Meeting was held at B Transfer

Meeting was called to order at 5:00 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Mary Morin, Matt Bundy and Alan Bermensolo

Alan noted to add an item as 4B to change verbiage on agreement with Karla Post

Guests: Ron Swearingin, Gene Palmer, John Matthews, Tim Bondy and Paula Riggs

Gene and John discussed the ADA ramps and confirm the URA would match up to \$50,000 for ramps. This will cover 15 ramps with a Bid price of \$45,000 this summer. URA accepted this bid. They asked that we do the same for 2016/2017 budget.

Sidewalk list needs—Public Works will be doing ADA and Sidewalks will be in their budget. Public Works asks URA to do the same for sidewalks as was done for ADA ramps. Public Works to budget \$50,000 and request URA to match up to \$50,000.

Paula talked about some ways the URA could help with the ideas presented by Roger Brooks.

Approve Minutes: Mary made a motion to approve the minutes from May 16, 2016 with a strike of the "W" under ADA ramp project "WURA". Matt made a second and the motion passed to approve the minutes.

4B Change verbiage on the listing agreement. A motion by Alain to amend addendum with Karla Post to read "Appraised or lower price acceptable to Agency Commissioners". Matt seconded the motion. Motion passed. June 30, 2017, Ernest Thompson Agency.

Treasurer's report: Matt makes a motion to approve financials and to pay the bills. Alain seconded the motion and the bills were approved for payment.

Miracle and Assoc.	\$ 500.00	
STF Lawn Care	\$ 150.00	
E. Ron Swearingin	\$ 892.80	
Total Bills		\$1542.80

Budget adjustments made and will be submitted to Lisa at Miracle and Assoc.

Adjustments—Trustee Fees from \$2000 to \$3000

Insurance from \$1100 to \$1200

Add - City of Mtn Home ADA Ramps \$50,000

Sidewalk project match \$50,000

Meeting adjourned at 6:07.

Next meeting will be Monday July 18, 2016 at 6:00pm at B Transfer.

Approved: _____, 2016 Signed: 

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
Monday, July 18, 2016
Meeting was held Economic Development office

Meeting was called to order at 6:03 PM by Alain . A quorum was established with Commissioners, Alain Isaac, Mary Morin, Matt Bundy and Hampton Wright

Guests: Ron Swearingin and Tim Bondy

Approve Minutes: Matt made a motion to approve the minutes from June 13, 2016. Hampton made a second and the motion passed to approve the minutes.

Treasurer's report: Mary made a motion to approve the treasurer's report and the bills. Matt seconded the motion and the motion was approved.

Miracle and Assoc.	\$ 350.00	
E. Ron Swearingin	\$ 883.23	
Total Bills		\$1233.23

Decision to adapt Budget draft and set public meeting on Aug. 15. Matt motioned to accept the budget and the public hearing date. Hampton seconded and motion was passed.
Public hearing for the new budget is Aug 15, 2016 and will be published in the paper for 2 weeks.

Ron talked about the RAI, Inc annual meeting

No businesses from the floor.

Mary made a motion to go into Executive Session at this time. Alain made a motion to close Executive Session and Matt made a second on the motion.

Alain made a motion to retain Ron Swearingin as our consulting agent as it was last year. Matt seconded the motion and the motion passed.

Meeting adjourned at 6:40 pm.

Next meeting and public hearing will be Monday August 15, 2016 at 6:00 pm at B Transfer.

Approved: 19th Sept, 2016 Signed: _____

Minutes

Urban Renewal Agency of the
City of Mountain Home
Aug 15 2016
Economic Development Office

Meeting was called to order at 6:10 PM by Vice Chair Alain Isaac

A quorum was established with Alain Isaac, Hampton Wright, and Mary Morin by phone

Guests present Paula Riggs of Economic Development, Ron Swearingen URA consultant, and Tim Bondy Mtn Home News

The Public Hearing was opened with Vice Chair asking if there was any testimony for or against the 9/30/2017 budget. The Vice Chair asked if the URA Commissioners had any comments. Hearing no testimony the Public Hearing was closed.

A discussion/ decision on the budget was opened. A motion was made by Hampton Wright to accept the budget FYE9/30/2017 with a second by Mary Morin. Motion passes

Vice Chair asks to have a motion to pay the bills. Mary moved to pay the bills Hampton gave a second, the motion was passed.

A motion was made by Hampton to adjourn with the a vote of the July minutes and the Financial Report to be held over until the September meeting. A second was made by Mary, motion passes.

Adjourned 6:20

A handwritten signature in black ink, appearing to read "Alain Isaac". The signature is stylized with a large initial "A" and a long horizontal stroke.