

Minutes

Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
Monday, March 21, 2016

Meeting was held at City of Mtn. Home Economic Development Office

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

Guests: Paula Riggs, Brenda Raub and Eric Tautfest

Alain made a motion to add, Discussion/approval of annual audit from Harris & Company to the agenda, due to it not arriving in time to be added. Item #7

Brenda and Eric talked to the group regarding Community Canvas. The Community Canvas project is; to create an outdoor gallery giving visual artists an opportunity to be seen by the public and the public the opportunity to view and admire the talents of our local community. The first phase of the project is to do art work in the alley behind Mark Anthony's, Charlies, Kurly's, Ink Stain, and Love Abiding Church. They are asking for donations to help with paint and supplies for the project. They requested a donation from the URA. Community Canvas is applying for a IWS grant and are trying to raise \$7,000 for a grant of \$7000 to pay for the Community Canvas phase one project. They are \$3000 short of the \$7,000. Commissioners determined this project will improve the blighted alley between Jackson St. and E. 2<sup>nd</sup> North St.

Alain made a motion to fund the \$3,000 to the Community Canvas project as presented by Brenda and Eric. Mary made a second and the motion passed.

Minutes from February 23, 2016 meeting were approved on a motion by Mary and a second by Alain. Motion passed.

Treasurer's report: A copy of the bills was presented to be paid. Alain moved to pay the bills, add the \$3000 for Community Canvas project and accept the treasure's report. Alan seconded the motion and motion was approved.

J & J Heating/Cooling	\$114.64	for lights	
Miracle and Assoc.	\$350.00		
E. Ron Swearingen	\$828.00		
Community Canvas	\$3000.00		
<b>Total Bills</b>			<b>\$4292.64</b>

URA reviewed the annual sales reports for Beall's

Reviewed the Annual audit from Harris & Company. Alain made a motion for the chairman to sign the Urban Renewal Agency Financial Statement approval for and the 5 page representation provided by Harris & Company. Mary made a second. Motion passed.

Business from the floor- None

Meeting adjourned at 7:15.

Next meeting will be Monday April 18, 2016 at 6:00pm.

Approved: 18 APR 2016, 2015 Signed: 