

Minutes

Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
Monday, November 21, 2016  
Meeting was held at The Economic Development Building

Meeting was called to order at 6:06 PM by Vice Chairman Alain Isaac. A quorum was established with Commissioners, Alain Isaac, Mary Morin and Matt Bundy

Guests: ~~Ron Swearingen~~, Stan Franks, and Paula Riggs.

Approve Minutes: Matt made a motion to approve the minutes and Mary seconded the motion. The motion passed to accept the minutes as stated.

Stan Franks from Parks and Rec provided us a new budget for "Historic Town". The new budget is now estimated at \$69,600.00. Much of the increase is due to playground rubber mats in the fall area and mounting the construction to the concrete for stabilization. He thought the \$25,000 may be a high estimate for the rubber mats because they would be placed in a smaller area.

This budget would be for 16 store fronts. The structures will be 12 feet tall.

Consensus is that URA is interested in this project and wishes to be on the City Council agenda for more clarification.

Paula will contact Alan to see which City Council meeting will work for him.

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

Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 828.00
Elam & Burk	\$ 378.00
Elmore County Taxes	\$7751.14 6 months
RAI, Inc	\$ 850.00
STF Lawn Care LLC	\$ 30.00

**Total Bills \$10,187.14**

No businesses from the floor.

Motion to adjourn the meeting by Mary with second by Matt, meeting adjourned at 6:42 pm.

Next meeting December 19, 2016 at 6:00 pm at B Transfer.

Approved: 19 Dec 16, 2016 Signed: 