

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
Tuesday May 30, 2017 5:00 PM
Meeting was held at Economic Development Office

Meeting was called to order at 5:05 PM by Vice Chairman Alain Isaac. A quorum was established with Commissioners, Alain Isaac, Mary Morin, Matt Bundy and Hampton Wright and Chairman Alan Bermensolo by phone.

Guests: Paula Riggs, Director of Economic Development
Courtney Lewis-Economic Development
Ron Swearingen
Brenda Raub and Eric Tautfest, Community Canvas

Approve Minutes: Matt motioned to accept the April minutes as stated. Hampton seconded the motion. The motion passed to accept the minutes as stated.

Community Canvas needed our vote to approve art painted by Community Canvas on the Bealls building. Mary made the motion to approve the painting on the Bealls building with a second from Matt. Motion passed.

There was a second motion by Alan to give Community Canvas \$6000 to include invoices from Community Canvas. Matt seconded the motion and the motion was passed.

Community Canvas presented a contract for painting on the Bealls building which Alan will sign.

Matt made a motion to Approve \$150,000 transfer from Wells Fargo account on 6/1/17 to The Bank of the Cascades for the Horrocks and a cushion for future projects. Hampton seconded the motion and the motion was passed.

Treasurer's report: Matt motioned to pay the bills of \$14429.14. There was an amendment to the motion to include the City Visa card-\$1140, Alain \$2854.65 for the Main Street Convention total (\$3994.65), also the \$6000 to the Community Canvas. Mary seconded the motion with the amendment and the motion passes.

Elmore County Tax Collector	\$ 7751.14
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 828.00
Wells Fargo Trustee Fees	\$ 3000.00
Yard Creations (Dig It project)	\$ 2500.00
Total Bills	\$14429.14
Amended bills: City Visa Card	\$ 1140.00
Alain Isaac	\$ 2854.65
Community Canvas	\$ 6000.00
New Total of Bills	\$24423.79

Matt made a motion to approve the Treasures report and Hampton seconded and the motion was passed.

Budget for FYE 2018 was discussed and worked on and submitted to Miracle and Assoc.

Matt Bundy was excused from the meeting at 5:47.

Businesses from the floor: Invites for the Design Charrette Workshop for the Downtown Mountain Home Plan are being sent out.

Reminder of the Coffee with the Mayor on June 15, 2017 at 5:30pm at the Jr. High cafeteria.

Meeting adjourned at 5:53 pm.

Next meeting June 19, 2017 at 6:00 pm at B Transfer.

Approved: ___06/19/2017___, 2017 Signed: /s/ via email Alan T. Bermensolo