

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
October 16, 2017 6:00 PM
Meeting was held B Transfer Conference Room

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

Guests: Peggy Breski-Horrocks
Ron Swearingen-URA Advisor
Courtney Lewis-Economic Development

Approve Minutes: Matt made a motion to accept the minutes as written. Alain seconded the motion. The motion passed to accept the minutes as stated.

Update-Downtown Master Plan. Peggy Breski has taken over Wendy's position with Horrocks and is now working the Mtn. Home project. She brought us up to speed with the project and provided a new time line of completion, May 2018. City has talked with ITD regarding their project of redoing Main and Second street summer of 2018. The city was able to get ITD to push it out 2 years so the Master Plan can be put in place with new sidewalks, drainage, etc. A study is scheduled to determine exact issues with drainage.

URA was asked to be at a special City Council Meeting on October 26, 2017 at 5:00. Courtney wants to make sure the City and URA are still on the same page for the Downtown Master Plan funding and time line and any work that needs to be done to reach the final results.

Update-Dig-It decorations. All the decorative trees and bushes for the pots were purchased by Courtney. Courtney was able to purchase items below the projected amount. The Chamber and Visitor Center also purchased trees/bushes for their areas as well. They should be placed downtown on November 4, 2017.

Treasurer's report: Alain made a motion to get the checking account and new checks ordered for First Interstate Bank from Bank of Cascade. Then we will do a transfer from Wells Fargo to the new First Interstate Bank account. Mary seconded the motion. Motion passed. Matt made a motion to accept the treasures report and pay the bills as stated. Hampton seconded the motion and motion passed.

Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
City of Mtn. Home	\$1350.65
Redevelopment Assoc. of Idaho	\$1150.00
Ytuarte Concrete Inc	\$77,320.00
Total Bills	\$81,070.65

Discussion/Decision-Main Street Convention, Kansas City, March 2018. It was discussed for the URA to fund either 2 URA Commissioners or 1 Commissioner and 1 City employee to attend the convention.

Alain made a motion to enter Executive session Matt seconded the motion 7:18 pm-exited Executive session at 8:10 pm.

Businesses from the floor: Matt made a motion to agree to the terms of the proposed extended lease agreement of Bealls until November 1, 2018. Alain seconded the motion and the motion passed.

Meeting adjourned at 8:14 pm.

Next meeting November 20, 2017 at 6:00 pm at B Transfer.

Approved: November 20, 2017 Signed: _____

/s/ Alan Bermensolo-Chairman

Attest: Mary Morin-Secretary