

**Minutes**

**Urban Renewal Agency of the City of Mountain Home**

**Monthly Business Meeting. Monday, August 22, 2017**

Meeting was called to order at 6 p.m. by Alain Isaac. A quorum was established with Commissioners, Alain Isaac, Matt Bundy, Hampton Wright.

Guests: Wendy Schrief, Courtney Lewis, Ron Swearingen.

Approve minutes. Matt made a motion to approve minutes from July 17, 2017. Alain made a second and the motion passes to approve the minutes.

Budget FYE 9/30/18 discussion opened. Closed at 6:08.

Additional Insurance coverage from ICREMP discussed. Matt made motion to reject additional insurance. Second by Alain. Motion passes.

Horrock discussed progress of downtown improvement plan. Waiting for comments from community to finalize projects and report.

Discussed funds withdrawal procedures from Wells Fargo. Matt made motion to take a trial withdrawal from Wells Fargo to move funds to First Interstate to ensure process works. Second form Hampton. Motion passed.

Miracle and Associates. Hampton made motion to sign engagement letter with Miracle and Associates. Second by Matt. Motion passed.

Treasurers Report: Motion to pay bills made by Matt. Alain made a second to pay the bills.

City of Mountain Home	\$6,100.00
Miracle and Assoc.	\$350.00
E. Ron Swearingen	\$828.00
Mountain Home News	\$164.00
Total Bills	\$7442.00

Meeting adjourned at 6:55 pm.

Next Meeting will be Monday September 18, 2017 at 6 pm.

Approved

 10/16, 2017. Signed: 