

Minutes

Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
Wednesday February 22, 2017  
Meeting was held at "B" Transfer


Meeting was called to order at 6:02 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Mary Morin and Matt Bundy and Hampton Wright

Guests: Paula Riggs, Director of Economic Development  
Courtney Lewis, Asst. to the Director of Economic Development

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

Courtney talked to us about Main Street America program and how they have helped develop the downtown core of several cities in Idaho. There were many ideas shared with us as to how the URA could help get the project started.

The URA commissioners agreed this would be a good and feasible project to be involved with after more input of costs and ideas. Next month Councilman Geoffrey Schroeder will be on the agenda to discuss how the city will contribute and estimated costs for a master planner for the project.

 Alain moved to <sup>Contract with</sup> ~~contact~~ Harris & Company to authorize to move forward with our audit. Matt seconded the motion and the motion passed. Chairman Alan Bermensolo will let Lisa know to move forward with the audit.

Treasurer's report: Mary moved to pay the bills and accept the financials as prepared. Alain seconded the motion and the motion was approved.

Miracle and Assoc.	\$ 350.00	
E. Ron Swearingen	\$ 828.00	
Elam & Burk	\$ 596.00	Last month bill that missed cut off.
Ray Liercke	\$ 75.00	
STF Lawn Care	\$ 690.00	
Elam & Burke	\$ 388.50	
<b>Total Bills</b>	<b>\$2927.50</b>	

No businesses from the floor.

Meeting adjourned at 7:09 pm.

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

Approved: 20 MAR 17, 2016 Signed: 

Minutes

Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
Monday March 20, 2017  
Meeting was held at "B" Transfer

Meeting was called to order at 6:01 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Mary Morin and Hampton Wright

Guests: Paula Riggs, Director of Economic Development  
Geoff Schroeder, City Councilman  
Wendy Kirkpatrick Shrief and Clint Boyle with Horrocks Engineers

Approve Minutes: Alain noted a change that needed to be made on February's minutes. Paragraph 3; change contact to contract. Alain moved to accept the February minutes as corrected. Hampton seconded the motion. The motion passed to accept the minutes as corrected.

Clint and Wendy from Horrocks Engineers presented URA information about their company and their experience in creating a downtown master plan for Mtn. Home. They have a very large group of resources available to help work the plan. They have been involved with Main Street projects in the past. Some of their master plans they have worked on include Donnelly, Ft. Hall and Ogden Ut. They will do case studies that are common to Mtn. Home to help them design our Master Plan. They did a very nice slide presentation to show us the steps and approximate time to implement as well as projected cost. It was also discussed that there would need to have a person working the Master Plan on a full time basis to bring the downtown businesses together as well as the community and to implement the steps of the Master Plan.

Geoff said he would discuss this information with the City Council and Mayor to make sure all parties buy into the project. There will then be a special meeting with the URA to discuss the Master Planning.

Alain made a motion to accept the Audit for FY 2018 done by Harris and Company. Hampton seconded the motion and the motion passed.

Treasurer's report: Mary moved to pay the bills and accept the financials as prepared. Alain seconded the motion and the motion was approved.

Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 828.00
Elam & Burk	\$ 18.50
Harris & Co. PLLC	\$3500.00

**Total Bills      \$4696.50**

Went into Executive Session. Adjourned Executive Session at 7:45 PM.

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Election of Officers: Mary made a motion for Alan to continue as URA Chairman. Alain Seconded the motion, and the motion passed.

Alan made a motion for Alain to continue as Vice Chairman. Hampton seconded the motion and the motion passed.

Alan made a motion for Mary to continue as the Secretary and Treasurer. Alain seconded the motion and the motion passed.

Chairman-Alan Bermensolo

Vice Chair-Alain Isaac

Treasurer & Secretary-Mary Morin

No businesses from the floor.

Meeting adjourned at 8:09 pm.

Next meeting April 17, 2017 at 6:00 pm at B Transfer.

Approved: 4-17, 2017 Signed: 