

**Minutes**  
**Urban Renewal Agency of the City of Mountain Home**  
**Monthly Business Meeting**  
**Monday, January 17 2017**

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

Guests: Eric Gross and Vance Griffen.

Approve minutes. Alain made a motion to approve minutes from the previous meeting. Matt made a second and the motion passes to approve the minutes.

BMX Track project revisited.

- What is difference between dump track and BMX track.
- Discussed possible URA funding for part of project.
- Most agreed that this project has potential merit for some URA backing.
- Is WECRD going to be a part of this effort?
- What is city's possible involvement? Who has long term interest in this project?
- Need to get a second bid on project.
- Possible plan for 18k track upgrade.
- Need to figure out future players and their roles,

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

Miracle and Assoc.     \$350.00

E. Ron Swearingen     \$825.00

Total Bills             \$1,178.00

Meeting adjourned at 6:50 pm.

Next Meeting will be Wednesday February 22, 2017 at 6 pm.

Approved Feb. 22 2017, 2017. Signed 