

Minutes
Urban Renewal Agency of the City of Mountain Home
Monthly Business Meeting
Tuesday, June 19, 2017

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

Guests: Paula Riggs and Ron Swearingen.

Approve minutes. Alain made a motion to approve minutes from May 9, 2017. Alan made a second and the motion passes to approve the minutes.

Paula discussed Industrial Park.

- Possibly additional URA for park.
- Availability of city and or URA funds for creation of new URA.
- Park will proceed with or without guaranty of rail access. Purchase of rail may take 10 years. Discussed various options to procure rail.

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

Miracle and Assoc.	\$350.00
E. Ron Swearingen	\$828.00
Total Bills	\$1,178.00

Budget for upcoming year reviewed.

- Alain will review budget and URA commissioners will coordinate questions via e-mail. Public hearing is to be scheduled with appropriate time considerations.

Meeting adjourned at 6:50 pm.

Next Meeting will be Monday July 17, 2017 at 6 pm.

Approved  2017. Signed: