

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
November 20, 2017 6:00 PM
Meeting was held B Transfer Conference Room

Meeting was called to order at 5:57 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Mary Morin

Guests: Dan Collins-Nu2u Web Designs

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

Tom Hiler was our website manager and he now would like to get out of the business. Alan had a discussion with Dan Collins with was referred by Paula Riggs and Courtney Lewis. Dan explained to us what was currently being used for our website and how he would be doing changes if we hired him for the job. He offered a lot of good suggestion with adding links from other pages such as the county etc. This would make it easier for others to find the URA page for information. His costs would be \$75.00 for moving the domain and web space he has building. Then updating fees would be \$35.00 an hour with a min. of ½ hour. There wouldn't be more than an hour of work per month at the very max. Alain moved that our relationship move from Thomas to Nu2u Web Design-Dan Collins. Mary seconded the motion passed. Dan will provide an agreement of billing to run from January 2018 to January 2019.

Discussion of Downtown master plan and meeting with CCDC personnel. We discussed having specific questions to talk to the CCDC about and only for about an hour. Possibly only send a couple from URA to ask our questions on how they approve their projects.

Alain moved to execute the new lease with Bealls dated November 7, 2017, after lining out the mortgage page. Mary seconded the motion. Motion passes.

Treasurer's report: Mary made a motion to accept the bills and the treasurer's report as stated. Alain seconded the motion. Motion passed. Alain moved to have Alan will make contact with Wells Fargo to move \$100,000 from Wells Fargo to First Interstate. Mary seconded the motion and motion passes.

Elmore County Tax Collector	\$15295.40
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Thomas Hiler	\$ 1800.00
Total Bills	\$18345.40

Moved to Executive session at 7:05-exited Executive session at 7:45 pm.

Meeting adjourned at 7:53 pm.

Next meeting December 11, 2017 at 6:00 pm at B Transfer.

Approved: December 11, 2017 Signed: _____

/s/ Alan Bermensolo-Chairman

Attest: Mary Morin-Secretary