

Minutes: Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting. Monday, September 18, 2017

Meeting was called to order at 6:00 p.m. by Chairman Alain Isaac. A quorum was established with Commissioners, Alain Isaac, Matt Bundy and Alan Bermensolo. Mary Morin and Hampton Wright were absent.

Guests: Courtney Lewis and Ron Swearingen.

Approve minutes. Matt made a motion to approve minutes from the last meeting. Alan made a second and the motion passes to approve the minutes.

Courtney discussed funding to assist Dig-it with a funding request.

- Project was to purchase Holiday foliage and trees for downtown area. This would be a combined dig-it, city and URA function.
- Would provide an environment that would encourage economic activity and reduce blight. Found to be in accordance with URA functions.

Discussion on Downtown revitalization project.

- Need city traffic study.
- New project lead with Horracks's.
- Horracks to re-do (reevaluate) all three plans.

Discussion on Downtown revitalization project position.

- Need advocate for this project
- Combined responsibility to URA and city.
- Funded in large part by URA. Supervised by City personnel.

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

City of Mountain Home	\$30,000.00
ICRMP	\$1201.00
Miracle and Assoc.	\$350.00
E. Ron Swearingen	\$900.00
Total Bills	\$32,951.00

Meeting adjourned at 6:50 pm. Next Meeting will be Monday October 16, 2017 at 6 pm.

Approved ALAN T BERMENSOLO, 2017. Signed: [Signature]