

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
July 17, 2017 6:00 PM
Meeting was held B Transfer Conference Room

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

Guests: Karla Post-Century 21

Approve Minutes: Alain motioned to accept the July minutes as stated. Matt seconded the motion. The motion passed to accept the minutes as stated.

Matt made a motion to continue the Marketing Agreement with Ernest Thompson, Century 21, Southern Idaho Realty for 12 months (June 20, 2018). Alain seconded the motion and the motion passes. Karla will provide a report every 90 days to Ron.

BMX Track Proposal- They did not show up for the meeting.

Treasurer's report: Alain motioned to pay the bills of \$1232.58 and accept the Treasures report. Matt seconded the motion and the motion passes. Bank of Cascade has been purchased by First Interstate Bank. Alan will email Lisa to wait a month before contacting Wells Fargo with any changes that may need to be made for electronic transfers

Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 882.58
Total Bills	\$1232.58

Alain made a motion for Public Hearing date to be August 22, 2017 and to adopt proposed budget and meet at the Economic Development office. Matt seconded the motion and the motion passes.

Went into Executive session-exited Executive session at 6:58

Businesses from the floor: Matt made a motion to update Ron Swearingen contract from \$828.00 to \$900 per month, \$10.800 annual. Engage for another year, 8/1/2017-7/31/2018. Hampton seconded the motion and the motion passed.

Meeting adjourned at 7:01 pm.

Next meeting August 22, 2017 at 6:00 pm at the Economic Development office.

Approved: 22 Aug, 2017 Signed:

[Handwritten Signature]