

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
April 16, 2018 6:00 PM
Meeting was held at the Economic Development Office

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

Guests: Rich Urquidi-Mtn. Home Public Works

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

Rich Urquidi updated the commissioners on the ADA curbing and sidewalks that are left to do this year. URA pledged a match with the city up to \$50,000 for the project.

Treasurer’s report: Matt made a motion to accept the financials as presented and pay the bills totaling \$2217.50. Alain seconded the motion and the motion passes.

J & J Heating/Cooling	\$ 880.00	Lighting
Miracle and Assoc.	\$ 350.00	
E. Ron Swearingen	\$ 900.00	
Elaim & Burke	\$ 87.50	
Total Bills	\$ 2217.50	

Alain made a motion to-Authorize and allow URA treasurer and/or URA’s accounting firm, Miracle and Assoc., at their discretion to move Urban Renewal Agency funds between banking accounts at First Interstate Bank. Matt seconded the motion and the motion passed.

Alain made a motion to ratify Chairman Alan Bermensolo hiring of Leak Freaks to make necessary repairs to 295 N. 2nd E. Mtn Home in the amount of \$24,608.00. Mat seconded the motion and the motion passed.

CCDC meeting discussion: The meeting with CCDC and Mountain Home Urban Renewal will be held on April 18, 2018. We discussed some topics that we would like to discuss with the CCDC.

No Business from the floor.

Meeting adjourned at 7:00 pm.

Next meeting May 21, 2018 at 6:00 pm at the Economic Development office.

Approved: May 21, 2018 Signed: _____

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary