

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
August 20, 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.

Guests: Ron Swearingen
Courtney Lewis- Economic Development

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

Public Hearing: Public hearing for the 2019 Urban Renewal Agency Budget. No input or comments made. Public hearing closed at 6:05 pm.

Downtown Master Plan: The plans are 60% completed with the changes that were made. Then the plans go to ITD for their eyes on review. City is working on the PR for rolling the plan out. Parking assessment was done by BSU as an impartial assessment. Updated renderings will show the removal of the bike lanes and changes in plantings.

Treasurer's report: Mary made a motion to accept the bills in the amount of \$1689.00 and the treasurer's report as stated. Matt seconded the motion and it passed.

Elam & Burke	\$ 197.50
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Mtn. Home News	\$ 241.50
Total Bills	\$ 1689.00

Chairman's Report: Chairman Bermensolo will contact a property manager for details regarding rental areas of the Hub building. Parking Lot-Chairman Bermensolo will contact Rudeen Architects to do a design for the parking lot. Arts Council would like to have input on the design as well since the parking area is near the alleyways. Hopefully the parking lot will be completed by the end of November. Contact Matt Parks on how we go about doing an RFP for the building.

Business from the floor: N/A

Meeting adjourned at 6:48pm.

Next meeting September 25, 2018 at 6:00 pm at the Economic Development office.

Approved: Date: September 25, 2018

/s/ Alan Bermensolo Chairman

Signed: _____

Attest: Mary Morin-Secretary