

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
December 17, 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, Matt Bundy and Hampton Wright .

Guests: Taylor Hurley-Economic Development
David Rudeen-by phone

Approve Minutes: Matt made a motion to accept the November minutes. Alain seconded the motion and the motion passes.

Downtown Master Plan update: Everything should be in place by end of the year. Accept RFPs in January with a deadline for submission the end of January 2019. Contractors selected in February 2019. There was discussion on how the URA is going to spend the \$600,000 that will be going towards the Master Plan.

Hub Parking lot and Gathering place: Alan will get with Dave Rudeen to send PDFs to Courtney/Taylor to add to the Downtown News Letter as well as any other City information that would be beneficial. Alan emailed Nina and the Mayor regarding the turnover of the completed project to the City.

Discussion/Decision: Proposed Professional Service contracts for Rudeen Architects and the Land Group. Mary made a motion to accept Rudeen Architects professional service contract and to allow Alan to sign said documents. Alain seconded the motion and the motion passes.

Matt made a motion to accept The Land Groups professional service contract and to allow Alan to sign said documents. Alain seconded the motion and the motion passes.

In the 30-45 days-Consultants to get involved. Design package to include samples of concrete stains, deck paint color, cut sheets on the musical instruments. Scheduling and more ideas of cost. Go over process of bidding.

January/February-If we need to meet more than once a month Alan will make arrangements for special meetings.

Treasurer's report: Matt made a motion to approve \$9839.91 for the current bills and accept the Treasurer's report. Alain seconded the motion and the motion passes.

City of Mtn. Home	\$ 79.40
E. Ron Swearingen	\$ 900.00
Miracle & Associates Chtd	\$ 475.00
Republic Service	\$ 39.96
Rudeen Architects	\$ 7,842.55
Leak Freaks LLC	\$ 375.00
Green Rose Prop. Mgr	\$ 128.00
Total Bills	\$ 9,839.91

Enter Executive Session: Matt made a motion to go to Executive Session Pursuant of ID Code 74-206 RealEstate. Alain seconded the motion. Motion passes by roll call. Matt-Aye, Hampton-Aye, Mary-Aye, Alain-Aye and Alan-Aye. Entered into Executive Session at 6:52pm. Exited Executive Session at 7:01.

Action from Executive Session: Alain made a motion that we counter offer Stage Stores request. Motion to keep the rent amount the same as 2018 but the URA will not accept their request to lower the buyout amount. Matt seconded and the motion passes.

Business from the floor: Alain wanted to readdress the Main Street Convention that is March 25-27, 2019 in Seattle. She felt it was extremely informative and beneficial when she went last time. Decided to go ahead and pursue costs at this time.

Meeting adjourned at 7:11 pm.

Next meeting: January 23, 2019 at 6:00 pm at the Economic Development office.

Approved: Date: January 23, 2019 Signed: _____
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary