

**Minutes**

**Urban Renewal Agency of the City of Mountain Home**

**Monthly Business Meeting.**

**Monday, July 16, 2018**

Meeting was called to order at 6 p.m. by Alan Bermensolo. A quorum was established with Commissioners, Alain Isaac, Matt Bundy, Hampton Wright.

Guests: Courtney Lewis, Ron Swearingen, Rich Sykes

Approve minutes. Alain made a motion to approve minutes from the prior meeting. Hampton made a second and the motion passes to approve the minutes.

Downtown Master Plan discussed by Mayor Sykes. URA expressed desire to help with Downtown plan. Commissioners agreed that assistance will be financial in nature and unanimously agreed to continue to support the project. URA is waiting for further engineering studies to be completed before amount of financial support is determined.

Next fiscal year budget was discussed. Any changes to budget will be forwarded to Alain for further action if needed. Approve FY 2019 budget to be posted in newspaper. August 20 will be public hearing of URA budget.

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

|                    |           |
|--------------------|-----------|
| Miracle and Assoc. | \$350.00  |
| E. Ron Swearingen  | \$946.87  |
| C2 Construction    | \$450.00  |
| Total Bills        | \$1746.87 |

Discussion on the HUB building. Projected closing date of 31 August 2018. Environmental study indicated there are no environmental concerns with the building. Building inspection reported building is in sound shape with no major visible structural flaws.

Meeting adjourned at 7:20 pm.

Next Meeting will be Monday August 20, 2018 at 6 pm.

Approved August 20, 2018. Signed: \_\_\_\_\_

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary