

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
June 18, 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 Hampton Wright. Matt Bundy was excused.

Guests: Ron Swearingen

Mayor Rich Sykes
Courtney Lewis- Economic Development
Gene Palmer-Mtn. Home Public Works
Rich Urquidi-Mtn. Home Public Works
Marla Kessel
Chris Alzola

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

Downtown Master Plan: Mayor Sykes and Courtney Lewis gave us an update. ITD is considering giving 8 of the parking spots back to the city but there are stipulations that the spaces will not disrupt traffic flow. Horrocks is doing a new rendering to present to ITD.

The city is continuing to work with engineers on how to move the water from 2nd, 4th and 5th streets out to main and out. They hope to have all that done in the next couple of months.

Courtney has contacted BSU to utilize their services to help with the engineering.

They did a tour of downtown Twin Falls revitalization. They were very pleased with what they saw and heard. Store owners have noticed more foot traffic and increased sales. They replaced trees and shrubs that were more suitable as to not block store fronts.

The city is going to host a webinar with Roger Brooks which will be opened to the public to ask questions with their concerns.

The event will take place on July 17th at 6:00 pm at the Jr. High Common area. There will be notices in all the media to encourage citizens to attend with their comments and concerns.

Information on the traffic study at exit 95 and potential ways to help with the flow in order to get what the developer needs in order to proceed with businesses on 8th and American Legion.

The City is asking for funding to start the 1st project which will be curb, gutter and sidewalks on Main Street from El Herraderos to Jackson Streets. Estimated costs around \$600,000. They will come back next month with more cost information.

Side Walks discussion with Public works: The only bids received were from Ytuarte for the sidewalks from last month's discussion. The total of the bids came to \$112,826 to do all the areas that URA would like to do on 3rd Street.

Alain made a motion to provide the city with funds in the amount of not to exceed \$120,000 for sidewalk development downtown. Hampton seconded the motion and the motion passed.

Budget worksheet review: Alain moved to table the budget worksheet review until July's meeting. Hampton seconded the motion. The motion passed

Listing Agreement Extension: Mary made a motion to do an extension on the listing agreement with Century 21 for 12 months with no changes. Alain seconded the motion. The motion passed.

Treasurer's report: Mary made a motion to accept the bills in the amount of \$1250.00 and the treasurer's report as stated. Alain seconded the motion and it passed.

Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Total Bills	\$1250.00

Executive Session-Real Estate: Alain made a motion to go into Executive Session Pursuant of ID Code 74-206 Real Estate, Hampton seconded the motion and the motion passes with a roll call. Alain-Aye, Mary-Aye, Hampton-Aye and Alan-Aye. Enter into Executive Session at 7:20pm
Alain made a motion to exit the Executive Session. Hampton seconded the motion. Motion passes with a roll call. Hampton-Aye, Mary-Aye, Alain-Aye and Alan-Aye. 7:40 pm

Alain made a motion to adopt the "Resolution of the board of commissioners of the Urban Renewal Agency of the City of Mountain Home, Idaho, A/K/A The Mountain Home Urban Renewal Agency, Approving the purchase and sale agreement between the Agency and Sands Properties, LLC; Authorizing the execution of the purchase and sale agreement by the Chair or Vice Chair and Secretary; Authorizing any technical changes to the agreement; Authorizing the Executive Director to take all necessary action required to implement the agreement; and providing an effective date". Hampton seconded the motion. Vote be roll call: Mary-Aye, Hampton-Aye and Alain-Aye. The Resolution adopted unanimously.

Business from the floor: Ron Swearingen will attend the annual meeting of "Redevelopment Assoc. of Idaho" in July.

Meeting adjourned at 7:50pm.

Next meeting July 16, 2018 at 6:00 pm at the Economic Development office.

Approved: Date: July 16, 2018 Signed: _____
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary