

Minutes

Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
March 19, 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: Courtney Lewis-Economic Development

Approve Minutes: Matt made a motion to accept the February minutes as written. Alain seconded the motion. The motion passed to accept the minutes as stated. Alan asked that a copy of the Resolution from February's meeting be sent with the February minutes to Dan to be added to the URA website.

Treasurer's report: Alain moved to pay the bills totaling \$7994.07 and accept the financials as presented. Matt seconded the motion and the motion passes. Alain asked about transferring some of the checking balance of \$86,550.82 to the savings account as to collect some interest. We all agreed to transfer \$50,000.00 from the checking account to the savings account.

City of Mountain Home	\$ 3050.00
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Elaim & Burke	\$ 194.07
Harris CPA's	\$ 3500.00
Total Bills	\$ 7994.07

Update CCDC meeting: The meeting with CCDC and Mountain Home Urban Renewal will be held on April 18, 2018, From 11:30-1:00 pm at their office in Boise. CCDC will be providing lunch for us. Sandy Lawrence has been Alain's contact with the CCDC. Plans and questions will be finalized at our April 16th meeting.

Approve Audit: Matt made a motion to approve the audit provided by Harris CPA's dated February 20, 2018. Alain seconded the motion and the motion was approved.

Alan suggested the Audits be posted to the website. We also decided to post our Bylaws to the website as well. Alan will forward the information to Dan.

Meeting adjourned at 6:38 pm.

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

Approved: April 16, 2018 Signed: _____

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary