

**Minutes**  
**Urban Renewal Agency of the**  
**City of Mountain Home**  
**Monthly Business meeting held on**  
**May 21, 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. Hampton Wright excused.

Guests: Gene Palmer  
Rich Urquidi-Mtn. Home Public Works

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

Side Walks- Alan and Alain drove around town in the URA area looking at sidewalks that were in dire need of repair. The areas pointed out were Town Center Hotel, west of the liquor store, Upper Cut, at some point triangle park (Pioneer park) might need sidewalks, Jay Friedly's office across from the Chamber, the blue house across the side of the chamber office also in front of the Stock Yard. Alan suggested a committee be formed to prioritize the work in these areas to be funded by the URA. Gene said the approx. cost of just over \$60,000.00 to do Third St from Stardust to Am. Legion including Airbase (both sides) and ramps on Third. With an additional \$50,000 for ramps in that area. Rich and Gene will get bet back to us on the est. to do the areas mentioned above.

Treasurer's report: A W9 needs to be completed by Dan at Nu2u web designs. Alain is going to get it to Dan to be signed and returned to Miracle & Assoc. Alain made a motion to accept the financials as presented and pay the bills to include a late bill from the City to pay Horrocks final bill in the amount \$5550 totaling \$10187.50. Matt seconded the motion and the motion passes.

Nu2U Web Design & Hosting	\$ 332.50
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Elaim & Burke	\$ 55.00
Wells Fargo Trustee fee	\$3000.00
City of Mtn. Home-Horrocks	\$5550.00
<b>Total Bills</b>	<b>\$10187.50</b>

Executive Session-Real Estate: Alain made a motion to go into Executive session Pursuant of ID Code 74-206, Matt seconded the motion and the motion pass with a roll call. Alain-Aye, Mary-Aye, Matt-Aye and Alan-Aye. Alain made a motion to come out of Executive session with a roll call. Matt seconded the motion. Roll call- Alain-Aye, Mary-Aye, Matt-Aye and Alan-Aye. Motion passed. No action taken.

Business from the floor: Alain shared Caldwell's new band shell and an article on the project with us. Reminder we have the budget to do on June 18<sup>th</sup> meeting.

Meeting adjourned

Next meeting June 18, 2018 at 6:00 pm at the Economic Development office.

Approved: May 21, 2018 Signed: \_\_\_\_\_

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary