

Minutes  
Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
November 19, 2018 6:00 PM  
Meeting was held at the Economic Development Office

Meeting was called to order at 6:02 PM by Chairman Alan Bermensolo by phone. A quorum was established with Commissioners Alain Isaac, Mary Morin, Matt Bundy and Hampton Wright .

**Guests:** Ryan Armbruster-Elam & Burke, PA  
Christopher Hawkins-The Land Group  
David Rudeen-Rudeen Architects  
David Koga-The Land Group  
Ron Swearingen-URA Consultant –By phone 6:10  
Mayor Sykes and Richard Urquidi Later in the meeting

**Approve Minutes:** Matt made a motion to accept the October minutes. Mary seconded the motion and the motion passes.

**Treasurer’s report:** Alain made a motion to approve \$27984.35 for the current bills and the time sensitive \$60.80, \$37.22 and \$154.88. Matt seconded the motion and the motion passes.

City of Mtn. Home	\$ 64.40
E. Ron Swearingen	\$ 900.00
Elmore County Tax Collector	\$17,631.90
Miracle & Associates Chtd	\$ 400.00
Nu2U Web Design	\$ 210.00
RAI Inc	\$ 1050.00
Rudeen Architects	\$ 986.55
The Land Group	\$ 6,613.50
Green Rose Prop. Mgr	\$ 128.00
<b>Total Bills</b>	<b>\$ 27,984.35</b>

**Time Sensitive Bills Paid 10/23/18**

Intermountain Gas	\$ 60.80
Idaho Power	\$ 37.22
Republic Waste	\$ 154.88 (will normally be \$40 per month)
<b>Total additional bills</b>	<b>\$ 252.90</b>

**Hub Parking lot and Gathering place:** David Rudeen, David Koga and Christopher Hawkins came back to present renderings and costs within the budgeted amount set by URA Commissioners. With much discussion Matt made a motion to move forward with the items listed in the summary budget, to include everything except final fittings of restroom in base project. We asked to have that bid separately. Mary seconded the motion and the motion passes.

We asked David, David and Christopher to come back on December 10<sup>th</sup> to present to the City Council.

**Downtown Master Plan Update:** The Goal time to begin is in the spring. There will be three phases: Bid out end of January, Bid open February and construction on Main street to begin March –July.

**Presentation to establish additional Urban Renewal Agency:** Ryan from Elam & Burke provided a presentation on how a second URA district would work. This area would be out at the Rail spur near Optimist Park area which would be an Industrial Park. This would be a second Urban Renewal district but would fall under the current URA commissioners. There would be no costs to the current URA for fees. All monies would be kept separate for each group.

**Business from the floor:** No Business from the floor.

Meeting adjourned at 7:48 pm.

Next meeting December 17, 2018 at 6:00 pm at the Economic Development office.

Approved: Date: December 17, 2018 Signed: \_\_\_\_\_  
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary