

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
October 15, 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. A quorum was established with Commissioners Alain Isaac, Mary Morin and Hampton Wright .

Guests: Courtney Lewis- Economic Development
Christopher Hawkins-The Land Group
David Rudeen-Rudeen Architects
David Koga-The Land Group
Ron Swearingen-URA Consultant

Approve Minutes: A correction was noted for Idaho Power on September minutes, changing from \$241.50 to \$61.02. Total Bills amount was correct. Alain made a motion to accept the minutes with correction made. Hampton seconded the motion and the motion passes.

FYE 9/30/19 Budget: Alain moved to adopt the FYE 9/30/19 budget. Mary seconded the motion. The motion passes.

Hub Parking lot and Gathering place: David Rudeen, David Koga and Christopher Hawkins came back with projected costs for each area of the plaza discussed last month. The site survey was done but the soil testing was not completed because they need to have more of an idea about where structures will be. The Land Group presented the URA with a breakdown of each area with general and broad scope estimates for each area. After much discussion and questions/answers the commissioners were in agreement to send The Land Group back to the drawing board with our priorities and estimated dollars we discussed. We would like to send this off to scale this same master plan into something that could be phased that would set the priority for the first phase that includes a gathering area, parking lot and stage area with restrooms. Bring us back a plan that would show us, what it would look like and how we would take that plan and move towards the ultimate plan.

Downtown Master Plan Update: Courtney told us that their engineering is about 95% completed then it will go back to ITD. Then they should have dollar amounts in a couple of weeks.

Treasurer's report: Mary made a motion to accept the financial report and pay the bills. Alain seconded the motion and the motion passes.

Alain Isaac for stamps	\$ 50.00
City of Mtn. Home	\$ 64.40
Miracle and Assoc.	\$ 350.00
E. Ron Swearingen	\$ 900.00
Green Rose Prop. Mgr	\$ 208.00
Total Bills	\$1572.40

Business from the floor: There was discussion last month about the utility bills for the Hub building. Alan asked Ron to contact them and see if they could change the billing date since they come in after the URA meets. Ron reported back the utilities will not change the billing dates but if a late fee was assessed then they would refund. Alan made an executive decision to allow Miracle Associates to go ahead and make payment when the utility bills come in as to not create late fees. Scott Fish has been notified to do snow removal for the Hub building including the rental business and the sidewalks of the vacant lot.

Meeting adjourned at 7:20pm.

Next meeting November 19, 2018 at 6:00 pm at the Economic Development office.

Approved: Date: November 19, 2018 Signed: _____
/s/ Alain Isaac Vice Chairman Attest: Mary Morin-Secretary