

MINUTES
Urban Renewal Agency of the
City of Mountain Home
Monthly Business Meeting held on
December 16, 2019 6:00PM
Meeting was held at the
Economic Development Office (150 S 3rd E)

Meeting was called to order at 6:00 PM by Commissioner Alan Bermensolo. Commissioners Alain Isaac, Matt Bundy, Randy Valley, and Hampton Wright were present and quorum was established.

Guests: John Cristobal
Courtney Lewis

Approve Minutes: Minutes will be emailed to all commissioners and corrections will be emailed directly to Rogena Breaux. Commissioner Valley made a motion to accept minutes from November 18 meeting. Commissioner Bundy seconded. All commissioners vote "ey" to accept minutes and motion passes.

Update Downtown Master Plan Project: Traffic control is going to be off the street by the end of the week and done until spring. Preplanning now for Phase 2. Old lamp posts will be repurposed around town. Issues are being handled by the city with Cox, driveway, sidewalk, and planter. Taylor Hurley is leaving as of December 27 and position is posted.

Hub Plaza Project Update: Update by John Cristobal. The slide showed up last week. Waiting on the climbing system that goes inside the box for the slide. Electricians are finishing up. Master Electric is working with Cox to get signage up. Stage should be done this week. Bathrooms and pavers are done. John Cristobal does not know about the water. Mr. Cristobal states he is hoping the project is finished by the end of this month. He states balance will be approximately \$110,000. Keying and locks should be left up to Parks and Rec/Tiffany Belt.

Hub, Bealls Facilities/Workshop/RFPs: Commissioner Bermensolo suggests tabling this discussion until January's meeting because of new commissioners who may be appointed to Mary Morin's and Commissioner Isaac's seats. Commissioner Valley makes a motion to table the Bealls, HUB building, RFP discussion until January. Commissioner Isaac seconded. All commissioners vote "ey" and motion passes. Ron Swearingen will work with Bealls to make sure utilities are not shut off upon Bealls exiting the premises.

Treasurer's Report:

Cash in First Interstate Bank Checking at 11/30/19	417,419.82
Add 12/10/19 Deposit - Rent	5,189.81
12/12/19 Deposit - Rent	1,280.00
12/16/19 Transfer from Savings	<u>75,000.00</u>
Subtotal Balance before bills	<u>498,889.63</u>
 Bills to Pay	
Rogena Breaux	150.00

City of Mountain Home	75.40
City of Mountain Home	464,102.26
Elmore County Tax Collector	14,176.10
E. Ron Swearingen	900.00
Elam Burke	1,551.51
Green Rose Property Management	273.00
Miracle and Associates	400.00
Nu2U Web Design	300.00
Rudeen Architects	<u>3,385.03</u>
Total Bills to Pay via Enclosed Checks	<u>485,313.30</u>

Intermountain Gas (utilizing credit from tenant deposit)	
Idaho Power (due 12/2/19)	177.11
Republic Services (due 12/20/19)	<u>40.97</u>
Total Bills to Approve Paid via Bill Pay	<u>218.08</u>

Balance After Bills Approved 13,358.25

Commissioner Valley makes a motion to transfer 500,000.00 from Wells Fargo to First Interstate Bank to pay bills for January. Commissioner Bundy seconded. All commissioners vote "ey" and motion passes.

Commissioner Bundy makes a motion to approve and pay bills. Commissioner Valley seconded. All commissioners vote "ey" and motion passes.

No business from the floor.

Executive Session: Commissioner Isaac motions to move into Executive Session/Personnel, pursuant to Idaho Code 74-206 (A). Commissioner Bundy seconded. Role call vote: Commissioners Bundy, Valley, Isaac, Wright, and Bermensolo.

All, but commissioners, are excused.

Next URA Meeting scheduled for January 21, 2020.

Signed R Valley Dated Jan 21st, 2020