

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
June 24, 2019 4:30 PM
Meeting was held at the Economic Development Office

Meeting was called to order at 4:30 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners Mary Morin and Matt Bundy and Alain Isaac. Hampton Wright was excused

Guests: Ron Swearingen-URA Consultant
Courtney Lewis-Economic Development
Rod Gavin
John Cristobal-Cristobal Construction Inc
Dan Amoruso

Approve Minutes: Matt made a motion to accept the minutes from May 20, 2019. Alain seconded the motion and the motion passes.

Downtown Master Plan update: The city has signed the contracts with GUHO. The start date is around late August. City will be meeting with the business' to keep them informed about the project.

Hub Gathering place: Went over to the look at what is going on with the Hub Plaza. There have been some issues with utilities and easements and routing the sewer lines. A solution for both has been accepted and the project will break ground soon.

Treasurer's report: Matt made a motion to remove Commissioner Mary Morin from the accounts at Wells Fargo Bank and First Interstate Bank due to her resignation and moving out of the area. Alain seconded the motion and the motion passed. Matt made a motion to accept the financials and to pay the bills in the amount of \$8401.58. Alain seconded the motion and the motion passes.

City of Mtn. Home	\$	75.40
E. Ron Swearingen	\$	900.00
Elam Burke	\$	1200.75
Green Rose Prop. Mgr	\$	128.00
Harris & Company CPA's	\$	3601.18
Miracle & Associates Chtd	\$	950.00
Rudeen & Associates	\$	1310.00
Nu2U Web design and Hosting	\$	236.25
Total Bills	\$	8401.58
Auto pay Bills		
Idaho Power	\$	24.94
Intermountain Gas	\$	67.34
Republic Service	\$	40.97
Total bill pay bills	\$	133.25

Business from the floor: None

Meeting adjourned at 5:25 pm.

Next meeting: July 15, 2019 at 6:00 pm

Approved: Date: July 15, 2019 Signed: _____

/s/ Alan Bermensolo Chairman

Attest: Mary Morin-Secretary