

Minutes  
Urban Renewal Agency of the  
City of Mountain Home  
Monthly Business meeting held on  
May,20 2019 6:05 PM  
Meeting was held at the Economic Development Office

Meeting was called to order at 6:05 PM by Chairman Alan Bermensolo by phone. A quorum was established with Commissioners Mary Morin and Matt Bundy and Alain Isaac.

**Guests:** Ron Swearingen-URA Consultant

**Approve Minutes:** Matt made a motion to accept the minutes from our special meeting on April 30, 2019. Alain seconded the motion and the motion passes.

Mary made a motion to approve the minutes from our regular meeting on April 23, 2019. Matt seconded the motion and the motion passes.

**Downtown Master Plan update:** Not available. A motion was made by Matt to allow Alain to sign the MOU between the City and URA and pass on to the City for our Commitment for funds. Alain seconded the motion and the motion passes. Alain will sign and deliver the MOU.

**Hub Gathering place:** Ron discussed sewer lines that will be redirect around the property to the alley. Ron is working with Idaho Power regarding the Power Pole on the property.

**Treasurer's report:** We will need to move money to 1<sup>st</sup> Interstate bank for projects coming up. Alain is meeting with Lisa at Miracle and Associates regarding the move of money. Alan made a motion to move \$700,000.00 from Wells Fargo Bank to 1<sup>st</sup> Interstate Bank account. Matt seconded the motion and the motion passed.

Mary made a motion to approve the financials and pay the bills in the amount of \$5171.62. Matt seconded the motion and the motion passes.

City of Mtn. Home	\$	75.40
E. Ron Swearingen	\$	900.00
Elam Burke	\$	2180.90
Green Rose Prop. Mgr	\$	128.00
Miracle & Associates Chtd	\$	400.00
Rudeen & Associates	\$	1255.08
Mountain Home News	\$	75.60
<b>Total Bills</b>	<b>\$</b>	<b>5014.98</b>
<b>Auto pay Bills</b>		
Idaho Power	\$	37.22
Intermountain Gas	\$	119.42
<b>Total bill pay bills</b>	<b>\$</b>	<b>156.64</b>

**Business from the floor:** None

Meeting adjourned at 6:50 pm.

Next meeting: June 24, 2019 at 4:30 pm

Approved: Date: June 24, 2019 Signed: \_\_\_\_\_  
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary