

Special Meeting Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
April 30, 2019 6:00 PM
Meeting was held at the City Hall Council Chambers

Special Meeting was called to order at 6:00 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners Mary Morin and Matt Bundy, Hampton Wright and Alain Isaac.

Guests: Mayor Rich Sykes
Courtney Lewis-Economic Development
Richard Urquidi-Director of Public Works
David Rudeen-Rudeen Architects
Lisa Anderson-Miracle & Associates
Ryan Armbruster-Elam & Burke Attorneys at Law
Ron Swearingen, by phone

Award Hub Plaza project: David Rudeen reviewed the bids from C2 Construction and Hamilton Construction. After his comments and discussion, Commissioner Matt Bundy moved to award the HUB plaza project to C2 Construction, having submitted the lowest responsive bid, including the listed alternates, authorizing the Chairman to sign the AIA 201 Construction contract and authorizing the Agency's architect for the project, David Rudeen, to issue the notice to proceed to C2 Construction. Commissioner Alain Isaac seconded the motion. Motion passed 5-0

Urban Renewal Agency and City of Mountain Home joint meeting concerning Downtown Master Plan Funding: Lisa Anderson provided URA financial projection of current funds available for Economic Development. The Mayor and Courtney discussed the increase of cost for the Downtown Master Plan. After discussion, Commissioner Matt Bundy moved to increase the commitment by the Agency to assist the city of Mountain Home in the funding of the Downtown Improvement Project by an additional amount of \$300,000, totaling an overall commitment by the Agency of an amount not to exceed \$900,000, subject to the city of Mountain Home entering into a not-to-exceed contract with a qualified contractor and subject to the preparation and approval of a Memorandum of Understanding between the city of Mountain Home and the Agency setting out the procedure for disbursement of funds by the Agency in compliance with conditions to be set out in the Memorandum of Understanding. Commissioner Mary Morin seconded the motion. Motion passed 5-0

Meeting adjourned at 7:40 pm.

Next meeting: May 20, 2019 at 6:00 pm at the City Council Chambers.

Approved: Date: May 20, 2019
/s/ Alain Isaac Vice Chairman

Signed: _____
Attest: Mary Morin-Secretary