

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
July 15, 2019 6:00 PM
Meeting was held at the Economic Development Office

Meeting was called to order at 5:59 PM by Chairman Alan Bermensolo. A quorum was established with Commissioners Mary Morin and Hampton Wright and Alain Isaac. Matt Bundy was excused

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

Approve Minutes: Alain made a motion to accept the minutes from June 24, 2019. Hampton seconded the motion and the motion passes.

Downtown Master Plan update: The city presented the URA with the estimate from Guho Corp. for phase 1 of the downtown master plan. The estimate includes a 5% contingency for the project. The City will do the electrical, landscaping and the furnishings. The project is scheduled to begin mid to end of August with a completion in November. Based on the estimates and information received at this meeting Mary Morin made a motion authorizing Chairman Alan Bermensolo via email to notify the City to proceed with construction of phase 1 of the downtown master plan. Alain seconded the motion and the motion passed.

Hub Gathering place: John-Sewer line work is completed. Waiting for the other utilities to go and take care of their part. Discussion about what material the slide should be made of, steel vs composite. John will have soil and concrete compaction tests done on the property.

Treasurer's report: Alain made a motion to accept the treasures report and pay the bills as stated. Hampton seconded the motion and the motion passed.

City of Mtn. Home	\$	75.40
E. Ron Swearingen	\$	900.00
Green Rose Prop. Mgr	\$	208.00
Miracle & Associates Chtd	\$	400.00
Rudeen & Associates	\$	1235.00
Total Bills	\$	2818.40
Auto pay Bills		
Idaho Power	\$	25.10
Intermountain Gas	\$	44.10
Republic Service	\$	40.97
Total bill pay bills	\$	110.17