

MINUTES
Urban Renewal Agency of the
City of Mountain Home
Monthly Business Meeting held on
February 16, 2021 6:00PM

Meeting was virtual through Zoom due to Corona Virus safety measures.

Meeting was called to order at 6:00 PM by Commissioner/Chairman Randy Valley. Commissioners Hampton Wright, Hailey Owens, and Alan Bermensolo were present and a quorum was established. Skylar Jett was absent.

Guests: Kimberly Mulkey (Economic Development Specialist)

Approve Minutes: Commissioner Wright made a motion to approve the minutes from the January 19, 2021 meeting. Commissioner Bermensolo seconded. All commissioners vote AYE and motion passes.

Treasurer's Report/Approve Invoices: Commissioner Bermensolo provided the Treasurer's Report as follows. Commissioner Wright made a motion to pay the bills as listed. Commissioner Owens seconded. All commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 1/31/202	5,688.01
Add 1/11/21 Rent	1,280.00
Subtotal Balance Before Bills	<u>6,968.01</u>
Bills to Pay	
Rogena Breaux	100.00
Green Rose Property Management	1,896.46
Miracle and Associates	400.00
Randy Valley	<u>14.99</u>
Total Bills to Pay Via Enclosed Checks	<u>2,411.45</u>
Balance After Bills Approved	<u>4,556.56</u>

Side note: The January bill for heating the Beall's building was \$683 and the February bill was \$282. Changing the thermostats made a huge difference and the temperature change is not noticeable.

Update-Downtown Master Plan Project: Kimberly stated the RFPs were due February 26 and they think there is one going in for the Beall's building for a Trade School and one for the HUB building that will be mixed use with commercial on the bottom and two floors of living on the top with approximately eight apartments.

Phase 3 downtown will kick off next month and will be done before Air Force Appreciation Day. Not sure of the date as of yet.

Update - Hub & Bealls' Facilities RFP: Commissioner Valley has had three or four potential developers contact him wanting more information like a checklist. He made note that they don't have much time to put their package together.

Downtown sidewalks are on the agenda. How much money and what needs to be done to get started. Commissioner Bermensolo is very focused to financially finish the sidewalks that are perpendicular to Main Street and 2nd Street inside the district. We are now coming up on the final phase to be finished by Air Force Appreciation Day and we should finance what it will take to finish these sidewalks at the same time as Phase 3. Commissioner Valley will get with Rich Urquidi to get started on a bid to do all the sidewalks. It will then be an action item to approve.

Business from Floor: No business from the floor.

Adjourn: Commissioner Wright motioned to adjourn. Commissioner Owens seconded. All commissioners AYE. Meeting adjourned.

Next meeting will be held on March 16, 2021 at 6:00 PM.

Signed RV Valley Date 3-23-2021