

Minutes. Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting. Monday, August 19, 2019

Meeting was called to order at 6:00 p.m. by Alain Isaac. Alan Bermensolo is participating via phone and a quorum was established with Commissioners, Alain Isaac, Matt Bundy, Hampton Wright and Randy Valle in attendance.

Guests: Courtney Lewis, David Rudeen, Rich Sykes, Jimmy Schipani, John Cristobal.

Approve minutes. Matt made a motion to approve minutes from the prior meeting. Hampton made a second and the motion passes to approve the minutes.

Public Hearing; FYE 9/30/20 Budget. No comments.

Discussion/Decision – Proposed FYE 9/30/20 budget. Matt made a motion to approve FYE 9/30/20 budget. Hampton made a second and the motion passes to approve the budget.

Downtown Master Plan update. Construction will be starting soon. Town hall meeting on construction will be September 4, 2019.

HUB project update. Talked about schedule and that construction on project has started. Projected completion in November 2019.

Treasurers Report: Matt made a motion to pay bills. Hampton made a second to pay the bills.

City of Mountain Home	75.40
E. Ron Swearingen	900.00
Elam & Burke	462.40
Green Rose Property Management	128.00
Miracle & Associates Chtd	400.00
Mountain Home News	272.24
Rudeen & Associates	1,901.00
C 2 Construction	259,641.75

Total Bills to Pay via Enclosed Checks	<u>263,789.79</u>
--	-------------------

Intermountain Gas	23.51
Idaho Power	25.29

Total Bills to Approve Paid via Bill Pay	<u>48.80</u>
--	--------------

Bill Paid and cleared prior to 7/31/19 needs approval Republic Services 7/23/19	40.97
--	-------

Meeting adjourned at 7:00 pm. Next Meeting will be Monday September 24, 2019 at 6 pm.

Approved _____, 2019. Signed: _____

Enter Executive Session: Alain made a motion to enter Executive Session pursuant of ID Code 74-206. The motion passes by Roll Call. Hampton-Aye, Mary-Aye, Alain- Aye, Alan-Aye. Entered into Executive Session at 7:23 pm. Exited Executive session at 7:43 by Roll Call, Hampton-Aye, Mary-Aye, Alain-Aye, Alan-Aye.

FYE 9-30-20 Budget: Alain made a motion to adopt the draft budget and set a public hearing for August 19, 2019 at 6:00pm. Hampton seconded the motion and the motion passes. The budget will be posted in the newspaper on July 24 and 31 and on August 7th.

Business from the floor: None

Meeting adjourned at 8:00 pm.

Next meeting: August 19, 2019 at 6:00 pm

Approved: Date: August 19, 2019 Signed: _____

A handwritten signature in black ink, appearing to read 'Alain', is written over a horizontal line.