

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
February 20, 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 Matt Bundy, Hampton Wright. Alain Isaac was excused.

Guests: Courtney Lewis-Economic Development
David Rudeen- Rudeen Architects
David Koga-The Land Group
Chris Hawkins-The Land Group

Alan requested to amend the agenda. A motion was made by Matt Bundy to add 6.a-Review draft URA audit presented by Harris CPAs, and allow the Chairman to sign "Client Financial Statement Approval and Management Rep Letter". Hampton seconded the motion and the motion passed.

Approve Minutes: Matt made a motion to accept the January 2019 minutes. Hampton seconded the motion and the motion passes.

Downtown Master Plan update: Courtney updated the URA on the progress of the Downtown Master Plan. The City has made it to the second round for the CDBG** Grant. They will have to do a presentation to the CDBG Grant board. The bidding has started for the project and will be closed on March 21, 2019. Alan was asked to attend the Grant board with the City. The project is slated to start Construction by late April. **Community Development Block Grant

Hub Gathering place: David, David and Chris updated the URA on the design development. David Rudeen met with Mike McCain regarding the height variance request and it passed. David R. and Alan looked at containers in Las Vegas. The letter signage will be on two sides of the container and the original Hub sign will be part of phase 2. David and Chris have looked at some different options for outside furniture. Bidding requirements were and discussed such as Bonding, Scheduled deadline date. Discussed what would be needed for the agreement to transfer to the City. Courtney emailed Mike McCain for us to get a physical address for the gathering place.

Treasurer's report: Matt made a motion to approve \$14,405.51 for the current bills and accept the Treasurer's report. Hampton seconded the motion and the motion passes.

City of Mtn. Home	\$ 79.40
Republic Services	\$ 40.97
E. Ron Swearingen	\$ 900.00
Green Rose Prop. Mgr	\$ 128.00
Miracle & Associates Chtd	\$ 400.00
Rudeen Architects	\$ 12,649.05
Intermountain Gas	\$ 208.09
Total Bills	\$ 14,405.51

Discussed and agreed to have Lisa Anderson of Miracle & Associates to try to get all of the utilities set up on auto pay. This will eliminate any late payments.

A motion was made by Mary to allow the Chairman to sign the "Client Financial Statement Approval and Management Rep Letter". Matt seconded the motion and the motion was passed.

Meeting adjourned at 7:17 pm.

Next meeting: March 18, 2019 at 6:00 pm at the Economic Development office.

Approved: Date: March 18, 2019 Signed: _____
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary