

Minutes
Urban Renewal Agency of the
City of Mountain Home
Monthly Business meeting held on
January 23, 2019 6:00 PM
Meeting was held at the Economic Development Office

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

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

Approve Minutes: Matt made a motion to accept the December 2018 minutes. Alain seconded the motion and the motion passes.

Downtown Master Plan update: Courtney updated the URA on the progress of the Downtown Master Plan. Bidding documents should be going out soon. The grant has been submitted and if Mountain Home is selected they will have to meet the board for final approval. Everything seems to be going smoothly at this time.

Hub Parking lot and Gathering place: David, David and Chris updated the URA on the design development stages. Which are drawings, looking at dimensions, costs and the textures. RFPs should go out in April. David Rudeen will submit a variance to the height ordinance to the city for approval of 45' height for the containers. The containers will be purchased new and a contractor will need to configure them to the plans. They will work with the city for items such as trash containers, drinking fountains, bike racks so they will be matching with the downtown master plan. David Rudeen will be review with the city plans for WiFi, sprinkler systems and type of locks to be used since the city will be taking the plaza over.
The URA voted against the fire pit due to cost and maintenance. The stage will be 18" high, 30" Bollards will be used around the parking area. Furniture options were discussed as well.

Lease Addendum for Stage Stores, Inc (Bealls): Alain made a motion to authorize the chairman to sign the lease addendum with Stage Stores, Inc. Matt seconded the motion and the motion passed.

Main Street USA Conference: Courtney said the city doesn't have the funds to attend the conference but thought it was very beneficial in the past. Alain came back with some costs, conference \$655 per person, room per person \$665 plus airfare and meals. Matt made a motion to approve funding for 2 people to attend the conference in Seattle. Mary seconded the motion and the motion passed with no specific dollar amount.

Treasurer's report: Alain made a motion to approve \$2,034.83 for the current bills and accept the Treasurer's report. Matt seconded the motion and the motion passes.

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| City of Mtn. Home | \$ | 79.40 |
| E. Ron Swearingen | \$ | 900.00 |
| Green Rose Prop. Mgr | \$ | 128.00 |
| Idaho Power | \$ | 53.56 |
| Intermountain Gas | \$ | 265.44 |
| Miracle & Associates Chtd | \$ | 400.00 |
| Nu2u Web design and Hosting | \$ | 167.50 |
| Republic Service | \$ | 40.97 |
| Total Bills | \$ | 2,034.87 |

Meeting adjourned at 7:36 pm.

Next meeting: February 20, 2019 at 6:00 pm at the Economic Development office.

Approved: Date: February 20, 2019 Signed: _____
/s/ Alan Bermensolo Chairman Attest: Mary Morin-Secretary