

**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

Eagle City Hall, 660 E. Civic Lane

SPECIAL MEETING

May 24, 2018 6:00 P.M.

****FREEDOM ROOM****

1. **CALL TO ORDER:** Meeting called to order at 5:58 p.m.
2. **ROLL CALL: Present:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. A quorum is present.
3. **EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency.

Gold moves to enter into executive session as allowed by Idaho State Code 74-206 (c) to discuss acquisition of real property not owned by a public agency. Seconded by Bastian. BASTIAN AYE; PIERCE AYE; BUSHCERT AYE; GOLD AYE; SHEPERD AYE. MOTION CARRIES.

Entered into executive session 6:00 p.m.

Discussion regarding the acquisition of real property not owned by a public agency.

Exited executive session. 6:45 p.m.

4. **ADJOURNMENT:**

Gold moves to adjourn. Seconded by Bastian. ALL AYE...MOTION CARRIES.



Chairman



Secretary