



EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
SPECIAL MEETING
July 23, 2018 6:00 P.M.

1. **CALL TO ORDER:** Chairman Pierce called the meeting to order at 6:05 pm.
2. **ROLL CALL:** PIERCE, BUSCHERT, SHEPARD, were present. BASTIAN and GOLD, absent.
3. **PLEDGE OF ALLEGIANCE:** Chairman Pierce led the pledge of allegiance.
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** no additions and deletions.
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** Lakey will bring some information regarding the reimbursement for OPA's to the next meeting. Pierce said that he would also like to see that the attorney give Bob Shepard the Agency 101 PowerPoint that was given to the other board members before the next meeting and answer any questions he may have.
6. **NEW BUSINESS:**
 1. ACTION ITEM: **Review and possible approval of contract with Clearwater Financial:** Attorney Lakey went through the changes that were made to the contract because of discussion that was had at the last meeting. Then Cameron Arial with Clearwater Financial answered questions from the Board members. He also went over a timeline for the process which would be approximately 3 months. Buschert moved to defer the decision on the contract until end of the agenda tonight. Seconded by Shepard. ALL AYES, MOTION CARRIES.
 2. ACTION ITEM: **Review and possible approval of new software for accounting & accounts payable:** Secretary Smith said that the comparison that she put in the packets was straight forward and that cloud hosting is the way to go for the agency. Stood for any questions. Motion by Buschert to accept the proposal from Caselle for the new software for the agency. Seconded by Shepard. **ROLL CALL VOTE:** PIERCE, BUSCHERT, SHEPARD. ALL AYES
 3. ACTION ITEM: **Budget FY 18-19 discussion and possible tentative approval:** Secretary Smith gave an overview of the budget that was provided tonight with new updated figures from Pacific Communities for the amount owed per the OPA. It also reflects the bond amount that is being sought. The formula for estimating the EURA revenues was discussed, as well as the expenditures for the upcoming year. Buschert made a motion to approve the tentative budget so the secretary can publish for a public hearing to be held at the next regular scheduled meeting (August 7, 2018). Seconded by Shepard. ALL AYES, MOTION CARRIES.
9. **UNFINISHED BUSINESS:** None
10. **PUBLIC COMMENTS:** None
11. **EXECUTIVE SESSION: 74-206 (C) To acquire an interest in real property which is not owned by a public agency. Historical property.** Buschert made a motion at 6:40 pm to move into executive session per IC 74-206 (c), to acquire an interest in real property which is not owned by a public agency. Historical property. Seconded by Shepard.

Out of executive session at 7:19. Buschert moved to approve the contract with Clearwater Financial for Bond and other financial related services. Seconded by Shepard. **ROLL CALL VOTE:** PIERCE, BUSCHERT, SHEPARD. ALL AYES
12. **ADJOURNMENT:** Shepard moved to adjourn, seconded by Buschert.



Chairman



Secretary