

# **EAGLE URBAN RENEWAL AGENCY SPECIAL MEETING AGENDA**

**Eagle City Hall, 660 E. Civic Lane**

**September 18, 2018 1:00 P.M.**

**COUNCIL CHAMBERS**

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [info@eagleurbanrenewal.org](mailto:info@eagleurbanrenewal.org).

**1. CALL TO ORDER:**

**2. ROLL CALL: BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD**

**3. PLEDGE OF ALLEGIANCE:**

**4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**

**5. REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**

**6. NEW BUSINESS:**

1. ACTION ITEM: Discussion to hire staff including needs and expectations, expense, job description and where to submit.
2. ACTION ITEM: Discussion about Commissioner commitments to the Board and meeting frequency.
3. ACTION ITEM: Discussion about Local Government Investment Pool
4. ACTION ITEM: Discussion about contract with Clearwater Financial
5. ACTION ITEM: Discussion about Pacific Companies OPA and payment for completed projects.
6. ACTION ITEM: Discussion regarding budget amendment. Corrections and timeline to re-advertise and amend.

**7. ACTION ITEM: UNFINISHED BUSINESS:**

**8. PUBLIC COMMENTS:**

**9. ADJOURNMENT:**