

EAGLE URBAN RENEWAL AGENCY SPECIAL MEETING AGENDA

Eagle City Hall, 660 E. Civic Lane

NOVEMBER 20, 2018 12:00 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.

1. **CALL TO ORDER:**
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD, RIDGEWAY.
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY, ATTORNEY:**
6. **NEW BUSINESS:**
 - a. ACTION ITEM: Swearing in of new Urban Renewal Member(s).
 - b. ACTION ITEM: Acknowledge resignation of Chairman Jason Pierce from Eagle Urban Renewal Agency Board.
 - c. ACTION ITEM: Review and possible approval of OPA Reimbursement Policy and Procedures.
 - d. ACTION ITEM: Approval of Resolution 18-006 Adopting the Owner Participation Agreement Policy and Procedures.
 - e. ACTION ITEM: Discussion on Budget.
7. **PUBLIC COMMENTS:**
8. ACTION ITEM: **EXECUTIVE SESSION: 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.**
9. **ADJOURNMENT:**