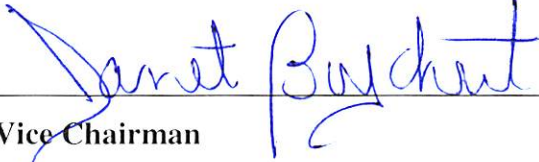


EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
December 18, 2018 6:00 P.M.

1. **CALL TO ORDER:** by Vice Chairman Buschert at 5:58 pm
2. **ROLL CALL:** BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT **all present**
3. **PLEDGE OF ALLEGIANCE:** was led by Buschert

Buschert said there were a couple of reports that she wanted to allow at this time. She stated that John Rennison of the Pacific Companies let her know they are working on a request for reimbursement based on the board's guidelines. Ridgeway said after the last council meeting which finished up early, he and Councilman Pittman went to the American Legion meeting. There was quite a crowd there as well as a national representative. They renamed the Eagle Chapter #127, the Orville Jackson Post. They are proposing to by the Jackson/Sharp property and preserve it as a museum. They already have several donations for the museum.

4. 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 vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.** 6:01 pm Bastian made a motion to enter into executive session per Idaho Code 74-206 (a) To consider hiring a public officer, seconded by Gold. **ROLL CALL VOTE: BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT. ALL AYES. MOTION CARRIES.**
5. ACTION ITEM: **Possible decision on executive session item.**
7:38 pm out of executive session back in regular meeting, Ridgeway made a motion to appoint a committee to meet with one of more of our applicants to pursue an agreement for the position of Executive Director of the EURA and report back to the Chairman, members of that committee to be Ian Burnett and Miranda Gold, seconded by Gold. **ALL AYES MOTION CARRIES**
6. **ADJOURNMENT:** Motion by Gold, seconded by Ridgeway. **ALL AYES MOTION CARRIES**



Vice Chairman



Secretary