

EAGLE URBAN RENEWAL AGENCY SPECIAL MEETING MINUTES

January 25, 2019 10:00 a.m.

1. **CALL TO ORDER:** 10:10 am

2. **ROLL CALL:** BUSCHERT, BURNETT, GOLD, RIDGEWAY all in attendance. Bastian absent.

3. **PLEDGE OF ALLEGIANCE:** was led by Vice Chairman Buschert.

4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None

5. ACTION ITEM: **OLD BUSINESS:**

1. **Approval of MOU with City for hiring of Executive Director for Eagle Urban Renewal Agency.**
Vice Chairman Buschert gave an update on what led up to the events of today. Gold made a motion to approve the MOA that was approved by the City Council at their meeting on Tuesday, to hire the Executive Director for the Eagle Urban Renewal Agency, seconded by Burnett.

Roll Call: All Ayes. Motion Carries.

Buschert stated that she has before each of the board members a copy of a letter that she will give to Robin that shows some steps going forward and some priorities going forward.

6. **NEW BUSINESS:**

1. ACTION ITEM: **SWEARING IN OF NEW OFFICERS:** by Eagle City Clerk, Sharon Bergmann.

At this time the new board members were sworn into office. Jane Kramer and Andrew McNeil were asked to sign their official oath of office documents and joined the board for the remainder of the meeting.

2. ACTION ITEM: **Presentation of preliminary project review for consideration of entering into an Owner Participation Agreement for public improvements for the 24+ acre Molinari Park Mixed Use Development. Located on the south side of East Plaza Drive between the Albertson's area and Crunch Fitness, by Eagle 26, LLC, represented by Mark L. Butler with Land Consultants, Inc.** Mark Butler 1675 Bishop Way, gave a presentation on the development known as Molinari Park Development. Showed the different types of uses of the property. Residential, townhomes, mix of retail/commercial, a park and some pathways this has been approved by P & Z and was continued at the Council level for more detail. Will go back before the Council on February 12th. Talked about the EURA mission and their project priorities that were approved last year. Asking for assistance with an OPA for public improvements. Looking for direction so we can begin looking at working together in the best interest of the EURA and developers. Butler went through the public improvements that the developer is seeking reimbursement for. Estimated costs for public improvements come to a total of \$3,302,068.75. Butler also went through the estimated annual return regarding anticipated annual tax revenue and EURA increment. The estimated annual return at full build out would be \$1,106,133.00 per year. There was a lot of questions asked by the board regarding different components of the development, and the fact that this is an introduction to the project and that more information and a more detailed scope of work and costs will be needed before an OPA can be drafted. Butler asked if the EURA could fund for the connection of Eagle Road and Plaza (Palmetto) immediately, instead of including it in the OPA. The Board discussed the fact that this is a great project but there is a lot of information to digest and each member gave their input on the presentation and decided it may be best to form a committee to work with the City to make some decisions on moving forward. It was a consensus of the board that Palmetto needs to go in first. Buschert suggested forming a committee to work with the City. Burnett and McNeil volunteered to serve on that committee. Gold moved to form a subcommittee to meet with the City and pursue options for researching including Burnett and McNeil and to report back to the Chair. Ridgeway seconded the motion.


Roll Call: All Ayes. Motion Carries

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

January 25, 2019 10:00 am

A time frame was discussed, and it was decided that the committee would have a report available for a special meeting on February 19th special meeting at 12:00 pm.

7. **PUBLIC COMMENTS:** Jack Bearden who lives at 314 Connemara Lane read a letter to the Board regarding the extension of Palmetto Drive be built before the Molinari Park development proceeds.
8. **ADJOURNMENT:** at 11:31 am Gold moved to adjourn, seconded by Ridgeway.



Vice Chairman



Secretary