



**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING AGENDA**

March 19, 2019 12:00 p.m.

Eagle City Hall, 660 E. Civic Lane  
\*\*COUNCIL CHAMBERS\*\*

Members: Stan Bastian, Ian Burnett, Janet Buschert, Miranda Gold  
Jane Kramer, Andrew McNeil, Stan Ridgeway

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 [secretary@eagleurbanrenewal.org](mailto:secretary@eagleurbanrenewal.org).

**I. CALL TO ORDER** – Chair Buschert

**II. ROLL CALL/CONFIRMATION OF QUORUM** – Robin Collins, Executive Director

Members:  Commissioner Bastian,  Commissioner Burnett,  Commissioner Buschert,  
 Commissioner Gold,  Commissioner Kramer,  Commissioner McNeil,  
 Commissioner Ridgeway

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVE THE AGENDA**

**V. CONSENT AGENDA** (All Consent items are considered ACTION ITEMS) - Chair Buschert

These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action

A. Approve minutes from the Urban Renewal Agency Regular Meeting held on March 5, 2019

**VI. UNFINISHED BUSINESS – ACTION ITEMS**

A. **Molinari Park** – Presentation, discussion and consideration to approve entering into a non-binding Letter of Intent with Eagle 26, LLC.

## **VII. NEW BUSINESS – ACTION ITEMS**

- A. **Development Project Committee** - Discuss and consider establishing a committee consisting of 2-3 board members, the EURA Executive Director and a commercial realtor to have discussions with property owners in the urban renewal district area about their interest in selling property for development
  
- B. **Bank Account & Credit Card Agency Changes** – Robin Collins, Executive Director  
Discussion and consider authorization for the removal of signers (Ellen Smith and Jason Pierce), which are no longer a part of the agency, authorization to close out the credit card under Ellen Smith’s name and reissue a card for the Executive Director, Robin Collins, and authorization to allow online access for the D.L. Evans Bank Account for the EURA Executive Director
  
- C. **House Bill 217** - Discussion and consideration of agency position and communication to outside agencies/legislature.

## **VIII. PUBLIC HEARINGS – ACTION ITEMS**

- A. **Eagle Urban Renewal Agency Calendar Year Report** –
  - a. Presentation of Calendar Year Report – Robin Collins, Executive Director
  - b. Public comments on Eagle Urban Renewal Agency 2018 Calendar Year Report and final acceptance by the board

## **IX. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS**

- A. **Executive Directors Report**
- B. **Legal Counsels Report**
- C. **Chair Report**
- D. **Commissioner Reports**
- E. **Public Comments**

## **X. ADJOURNMENT**

Motion to adjourn the meeting.

### ***Next Meeting Date:***

The next Eagle Urban Renewal Meeting is April 2, 2019 at 6:00 p.m.