



**MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
EAGLE URBAN RENEWAL AGENCY**
660 E. Civic Lane, City Hall Council Chambers
Eagle, ID 83616
April 2, 2019 – 6:00 p.m.

I. CALL TO ORDER

Chairman Buschert convened the meeting at 6:00 p.m.

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

Present: Commissioner Buschert, Commissioner Gold, Commissioner Kramer, Commissioners McNeil, Commissioner Ridgeway

Quorum confirmed

Agency staff members present were: Robin Collins, Executive Director and Agency Legal Counsel, Todd Lakey

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

Chair Buschert noted that the Unfinished Business item has been postponed at the request of the developer.

Commissioner Gold made a motion to approve the amended agenda.

Commissioner Kramer seconded the motion.

All said Aye. The motion carried, 4-0.

At this time, Commissioner Ridgeway called in to join the meeting.

V. CONSENT AGENDA

Commissioner Gold made a motion to approve the consent agenda.

Commissioner McNeil seconded the motion.

All said Aye. The motion carried, 5-0.

VI. UNFINISHED BUSINESS – ACTION ITEMS

This item was postponed.

VII. NEW BUSINESS – ACTION ITEMS

FY19 Budget Amendment

Executive Director, Robin Collins, presented the proposed budget amendments to the board for further discussion and direction. Collins went through the new format of the budget, proposed revenues, expenses, capital projects, and the resolution that will be published for public hearing.

The executive director also explained to the board the errors found in processing reimbursements to West Ada School District, and the discrepancies are being worked out between West Ada School District and Ada County.

The board provided direction to staff on some budget line item changes regarding capital projects and operating reserves.

Commissioner Gold made a motion to authorize publication of the FY19 Budget Amendment Resolution and for public hearing.

Commissioner Kramer seconded the motion.

All said Aye. Motion carried 5-0.

Finance Report & Payables

Executive Director, Robin Collins presented the balances within the agency's accounts and the payables for the month of April.

Commissioner Gold made a motion to approve the finance report & Payables.

Commissioner McNeil seconded the motion.

Roll Call Vote:

Commissioner Buschert – Aye

Commissioner Gold – Aye

Commissioner Kramer – Aye

Commissioner McNeil – Aye

Commissioner Ridgeway – Aye

All said Aye. Motion carried 5-0.

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

Executive Directors Report

Robin Collins reported on the following items during the executive director's report:

1. Update on House Bill 217
There was some board discussion
2. Update on the upcoming meeting for the Development Project Committee
3. Date for a strategic planning workshop

Legal Counsels Report

There was no further legal counsel discussion.

Chair Report

There was no further Chair discussion.

Commissioner Reports

Commissioner Ridgeway brought up some discussion on coordination efforts between the City and the Project Development committee.

Commissioner Ridgeway asked for further clarification on the proposed expense numbers for the Palmetto Avenue design with Riveridge Engineering to be brought back to the board at the next meeting.

Public Comment

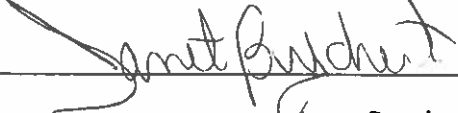
Robert Shepard, who resides at 368 S. Golden Eagle Lane, Eagle, Idaho, presented comments to the board about concerns relating to the approval of the Molinari Park project. Concerns addressed traffic and the safety of children, in addition to the design of facades.

IX. ADJOURNMENT

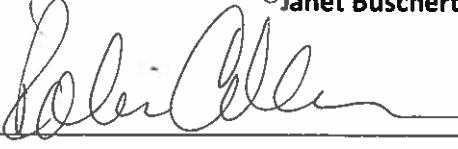
There being no further business to come before the Board, a motion was made by Commissioner Ridgeway to adjourn. Commissioner Gold seconded the motion.

All said Aye. Motion carried 7-0.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY ON THE 2nd DAY OF APRIL 2019.



Janet Buschert, Chair



Robin Collins, Executive Director