



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

I. CALL TO ORDER

Chairman Buschert convened the meeting at 6:01 PM.

II. ROLL CALL/CONFIRMATION OF QUORUM – Robin Collins, Executive Director
Present: Commissioner Burnett, Commissioner Bastian, Commissioner Buschert, Commissioner Gold, Commissioner Kramer, Commissioner McNeil, Commissioner Ridgeway

Quorum confirmed

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

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

Commissioner Gold made a motion to approve the agenda.

Commissioner Bastian seconded the motion.

All said Aye. Motion carried 7-0.

V. CONSENT AGENDA

Commissioner Bastian made a motion to approve the consent agenda with noted changes.

Commissioner Burnett seconded the motion.

All said Aye. Motion carried 7-0.

VI. OLD BUSINESS – ACTION ITEMS

A. FY2019-2020 Budget Explanation and Budget Resolution - Executive Director Robin Collins presented the proposed budget and resolution to the board.

services and salary, in addition to some additional work that was beyond the scope of the original contract.

There was some discussion on timelines and specifics in relation to the additional work.

Commissioner Ridgeway made a motion to approve the additional monetary amount of \$11,232.50 to the original contract and authorize the Chair to sign the amended agreement.

Commissioner McNeil seconded the motion.

Roll call vote.

Commissioner Bastian	Aye
Commissioner Burnett	Aye
Commissioner Buschert	Aye
Commissioner Gold	Aye
Commissioner Kramer	Aye
Commissioner McNeil	Aye
Commissioner Ridgeway	Aye

All said Aye. Motion carried 7-0.

- C. Resolution for Purchase of Museum Property** – Chair Buschert explained where the agency was at with the purchase of the museum property and that this resolution is to authorize the Chair to sign all closing documents for the agency.

Commissioner Bastian made a motion to approve Resolution No. 19-005 titled “Acquisition of Real Property” approving the sale and conveyance of real property located at 67 E. State Street in Eagle and authorize the Chair to sign such resolution and all closing documents for the agency.

Commissioner Kramer seconded the motion.

Roll call vote.

Commissioner Bastian	Aye
Commissioner Burnett	Aye
Commissioner Buschert	Aye
Commissioner Gold	Aye
Commissioner Kramer	Aye
Commissioner McNeil	Aye
Commissioner Ridgeway	Aye

BANK ACCOUNT

Checking Ending Balance as of 6/28/2019

\$27,328.37

LGIP ACCOUNT

LGIP Ending Balance as of 6/30/2019

\$1,237,094.00

LGIP Accrued Interest

\$2,601.22

LGIP July Beginning Balance

\$1,239,695.22

RECEIVABLES

Ada County Tax Revenues received in July 2019

\$258,616.38 total

\$9,123.87 was delinquent tax revenues + interest

\$249,492.51 was current tax revenues

RiveRidge Contract Cost Reimbursements

\$17,018.50 from Eagle 26 LLC for theirs & Pacific Companies
proportionate share

\$8,597.25 from Eagle Fire Protection for their proportionate share

IX. PUBLIC COMMENT

Chair Buschert opened up the meeting for public comment. There was no public comment.

VI. EXECUTIVE SESSION

Commissioner Gold made a motion to adjourn into executive session in accordance with Idaho Code 74-206 (c) regarding acquisition of an interest in real property not owned by a public agency.

Commissioner Ridgeway seconded the motion.

The board closed the executive session and reconvened back into the regular meeting. The board took no action during executive session.


X. ADJOURNMENT

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

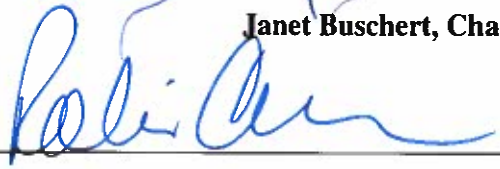
All said Aye. Motion carried 7-0.

Meeting adjourned at 7:00 pm.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY ON THE 20th DAY OF AUGUST 2019.



Janet Buschert, Chair



Robin Collins, Executive Director