



**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

January 7, 2020 - 6:00 p.m.

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

PUBLIC COMMENT GUIDELINES: The Eagle Urban Renewal Agency typically welcomes public comment on all agenda items. In order to effectively manage the meeting, the Board Chair may place reasonable restrictions on public participation, including without limitation, time limits, avoiding duplicate testimony and individual and audience decorum. Public comments on items not on the agenda will take place at the end of the meeting. Some items are public hearings in which case public comment will be taken only during such time when the Public Hearing is open. After commenting each person will be seated with no further debate, dialogue, or comment. NOTE: No comments will be permitted regarding active land use applications involving public hearings with the City of Eagle in accordance with the Idaho Open Meeting Laws and the Local Land Use Planning Act (LLUPA).

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners 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 executivedirector@eagleurbanrenewal.org.

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

I. CALL TO ORDER – Chair Buschert

II. ROLL CALL/CONFIRMATION OF QUORUM – Chair Buschert

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

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

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. **Minutes** - Approve Minutes of the December 17, 2019 Meeting.

B. **Approve Meeting Calendar for 2020** – Review and approve the EURA meeting dates for 2020.

VI. NEW BUSINESS – ACTION ITEMS

- A. **Annual Audit Presentation** – Presentation of the Eagle Urban Renewal Agency annual financial report for the fiscal year ending September 30, 2019 – Kurt Folke, Quest CPAs
- B. **Redesign Proposal for Irrigation for Palmetto Ave. Construction** - Discuss and consider approval of an irrigation redesign for Palmetto Ave. in an amount not to exceed \$2,880.00.
- C. **Irrigation Boxes for Palmetto Ave. Construction** – Discuss and consider approval to order irrigation boxes for the Palmetto Ave. construction project in an amount not to exceed \$15,414.52.
- D. **Authorize Public Meeting for Calendar Year Report** – Authorize the executive director to publish for public meeting for the 2019 Eagle Urban Renewal Agency calendar year report.
- E. **Financial Report and Payables** – Discuss and approve the January financial report and payables.

VII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- A. **Executive Directors Report** – Robin Collins, Executive Director
- B. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- C. **Chair and Board Reports/Updates**
- D. **Committee Reports/Updates**

VIII. PUBLIC COMMENTS

See the note at the top of the agenda for information about public comment period. Action may not be taken at the current meeting on matters raised in this public comment section. The Board may place items raised in this section on a future agenda for discussion and possible action.

IX. ADJOURNMENT

Motion to adjourn.