

Eagle Urban Renewal Agency

REGULAR MEETING
December 14, 2011
Eagle City Hall – Freedom Room
660 E. Civic Lane • Eagle, ID 83616

Chair Racine called the regular meeting of the Eagle Urban Renewal Agency to order at 4:05 pm.

- **Roll Call** was taken and the following were present . . . Doug Racine, Jason Haas, Scott Nordstrom, Jack Zastrow, Walter Lindgren, Nathan Paddock and Matt Parks. Visitors: Mark Butler; Nick Zenovich, Randy Hetrick, and Bob and Gloria Bruce.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda/Confirm Agenda** (Motion and stated reason required to add any item): Add new information regarding draft audit to Treasurer's report and move Treasurer's report which is moved to the end of the agenda. Jack Zastrow made a motion to confirm change to agenda. Nat Paddock seconded the motion. Motion carries.
- **Public Comment of Questions:** Mark Butler request for information.
- **Approval of Minutes** — November 9, 2011 special meeting. A motion was made by Jack Zastrow to approve the minutes as submitted with the correction of adding the last names of Naomi Preston and Cheryl Bloom. Walter Lindgren seconded the motion. Motion carries.
- **Election of Vice Chair** — Nate Paddock nominated Scott Nordstrom. Jack Zastrow seconded the motion. Motion passes.
- **Bob Bruce Request for Agency Assistance – Street Improvements Adjacent to Eagle Hotel** — Bob and Gloria Bruce made a presentation for help with sidewalks, curbs, gutters and street lighting adjacent to the Eagle Hotel. Discussion followed and they will bring more information and cost estimates to the meeting in January.
- **Matt Brookshire – Proposal Presentation** – Matt declined because of a conflict of interest. Discussion of the vision for Eagle followed and it was determined that the City's comp plan be reviewed with Nicole Baird, Mark Butler and the Agency at the January meeting.
- **Tri-Cities** — Jason Haas introduced Nick Zenovich and Randy Hetrick from Tri-City Meats to discuss the opportunities of working with Tri-Cities and the Four Corners area. One of the ideas is the possible lease of the property and the use of grants and Brownfields to clean up

the property and conduct the needed studies to determine the use of the property. Discussion followed and items delegated to board members:

- Ryan Armbruster and Jason Haas will meet with DEQ and determine grants available
- Walter Lindgren will meet with City and ACHD regarding possible parking area
- Jason will work with Tri-City and Ryan to begin drafting lease

Everyone to have reports at the January meeting.

- ***Agency Support of Downtown Eagle Public Space Beautification Project*** — Jason Haas reported that there was an article in the paper today, but may not be able to begin until spring because of the weather.
- ***Committee Update*** — None.
- ***Counsel Report*** — None.
- ***Treasurer's Report*** — Jason Haas
 - Voucher Approval – Invoices and check approval for 12/14/2011. All items appear to be in order. Walter Lindgren made a motion to approve the vouchers as presented. Scott Nordstrom seconded the motion. Motion carries.
 - The bank statements were reviewed and everything has been reconciled.
 - Audit – draft copy was received from Eide Bailly. Bobby Lawrence will attend the meeting in January to go over the final copy. A copy will be sent to the City.
 - Harlan Mann presented a review of the tax increment that the Agency receives.
- ***Adjourn*** — Nate Paddock made a motion to adjourn. Jack Zastrow seconded the motion. Meeting adjourned at 5:40 pm.