

Eagle Urban Renewal Agency

SPECIAL MEETING PUBLIC HEARING MINUTES August 24, 2010

Eagle City Hall – Freedom Room
660 E. Civic Lane • Eagle, ID 83616

Vice Chair Doug Racine called the meeting of the Eagle Urban Renewal Agency to order at 4:15 pm.

- **Roll Call** was taken and the following were present . . . Cameron Arial, Jason Haas, Scott Nordstrom, Doug Racine, Bob Bruce, and Mike Huffaker.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Public Hearing: FY 2011 Budget . . .** This is the time and place for the public hearing on the FY 2011 budget for the Urban Renewal Agency of Eagle. This hearing is being conducted under the authority of Idaho Code Section 50-1002, as required by recent amendments to the Idaho Local Economic Development Act which governs urban renewal agencies. By way of background, the Agency Board at its special meeting of August 4, 2010, tentatively approved a budget for FY 2011. The Agency then took steps to publish notice of the budget and this date as the date for any person to appear and show cause, if any, why such budget should or should not be adopted. The Agency is required to file its budget with the City by September 1, 2010.

Anyone who wishes to testify on the budget should sign the sign-up sheet listing your name, address and telephone number. When you testify, please state your name and address for the record.

I will give a brief overview of the budget tentatively approved by the Board:

<u>Expenditures</u>	<u>2010 Budget</u>	<u>YTD 2010 Actual</u>	<u>2011 Budget</u>
Administration	\$10,000	\$5,577	\$30,000
Contract & Agreements	69,800	20,968	90,800
City Start Up Funds Repayment	30,000	15,000	30,000
School Dist #2 Payment	55,720	50,177	55,000
Future Projects	<u>92,563</u>	<u>-0-</u>	<u>98,441</u>
Total Expenditures	\$258,083	\$91,722	\$304,241

Revenue

Carry Forward	\$105,574	\$96,063	\$131,591
Interest Earnings	0	0	0
Property Tax Revenue	<u>152,509</u>	<u>146,632</u>	<u>172,650</u>
Total Revenue	\$258,083	\$242,695	\$304,241

The public hearing is now open and I now ask whether anyone in the audience would like to testify on the budget. Seeing no one here, the public hearing is now closed.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF EAGLE, IDAHO, TO BE TERMED THE ANNUAL APPROPRIATION RESOLUTION, APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAID ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE CHAIR, VICE-CHAIR, OR TREASURER TO SUBMIT SAID BUDGET; AND PROVIDING AN EFFECTIVE DATE.

Ryan Armbruster noted that notice was received the Assessors office that the estimated revenue is less than previously expected by \$13,816. This information does not require any changes to the budget documents. The Agency can internally change the budget later after all levies are in, but will affect the dollar amount for future projects.

A motion was made by Scott Nordstrom to approve Resolution No. 10-2 for approval of the Fiscal Year 2011 budget. Bob Bruce seconded the motion. A roll call vote was taken . . . Cameron Arial - yes, Jason Haas - yes, Scott Nordstrom - yes, Doug Racine - yes, Bob Bruce - yes, and Mike Huffaker – yes. Motion carries.

- **District Expansion Discussion:** Scott Nordstrom advised that he and Cameron Arial met with Councilman Simko and Gestarian individually along with John Purdy. Both were highly in support of the concept and the idea of helping to facilitate bringing this project forward. Trying to meet with Councilman Grasser and let him know what is going on.

Scott Nordstrom stated he met with Lynn Sudlachek, a member of the Cunkler family that owns most the agricultural property that goes west and under the URA guidelines that if you are in active agricultural property you have to agree to be brought into an Urban Renewal Agency area. She was generally supportive of the project. They have been having their own time with dealing with ACHD. The family is very public spirited in terms of supporting the

City of Eagle. They just want to make sure that all things have been considered. She will talk to her family and a meeting can be setup with members of the family who own property.

It was also suggested that a meeting with the Lynn Moser at the Sewer District within the next week or two.

Ryan Armbruster suggested that until the expansion is approved by the City Council, wait to discuss the expansion with the School District. Cameron Arial will call Dr. Linda Clark to give the School District a heads up on the plans to expand.

A general timeline . . . Ryan advised that this is a very difficult schedule and will need to keep moving along quickly to get this done by year end.

1. Eligibility Report approved by Board
2. City Council approval
3. Planning Process
 - A. Update plan
 - B. Incorporate new area into the plan
4. Plan finalized at Agency level no later than the end of October

Jason Hass presented an idea of adding one more block into the District since we are looking to expand . . . is to add an art district. Cameron Arial commented that it is important to look at this, but if this would jeopardize what has been done and presented, then this should not be considered at this time. Discussion followed and it was determined that Harlan Mann would look at the property and report back to the Board.

- Meeting adjourned at 5:30 p.m.

RESPECTFULLY SUBMITTED

Jason Haas – Treasurer/Secretary

APPROVED:

Cameron Arial – Chairman