

Eagle Urban Renewal Agency

Minutes from the EURA Board Meeting 6-4-2013

Chairman Jim Reynolds called the meeting to order at 6:04 p.m. Roll call was taken and present were Commissioner John Grasser, Commission Chairman Jim Reynolds, Commissioners Mary DeFayette and Commissioner Jason Pierce. Commissioner Butler was absent. Board Secretary Lindsey Pretty Weasel was absent. Board Counsel Todd Lakey was present and took the minutes for the meeting.

The Chairman asked if there was any public comment and no one desired to do so.

The Board reviewed the minutes from the May 7, 2013 meeting. Commissioner Defayette moved to approve the minutes from 5-7-2013 and Commissioner Pierce seconded the motion. The motion carried unanimously.

The Board reviewed the Treasurer's report. Commissioner Grasser had some questions about how some items were listed in the Profit and Loss statement. He advised that he would address his questions with the Board Secretary.

The Board listened to a report on the activities of the working committee. Commissioner Pierce reported on the four corners group. He advised that he was still working on getting the group together and should have more information at the next meeting. _____ reported on sidewalks in downtown Eagle. She went on a walking tour and took a visual inventory of portions of the sidewalks and tree grates that were in need repair and/or cleaning out and resetting. She also submitted a map depicting her walking tour and visual inspection. The Board discussed how it could help with this issue and asked Counsel Lakey to review the legal responsibilities involved for these areas. The Chairman also advised that he would talk to city staff about maintenance of the trees and grates.

The Board continued their discussion of the issue of the regular meeting schedule and payment of expenses if a meeting is not held in a particular month. The board agreed to maintain the current regular meeting schedule and then cancel a meeting if there was no business that needed to be conducted in a particular month. Commissioner DeFayette moved to approved Resolution 13-003 adopting the policy for payment of certain expenses during a month when the Board did not hold a meeting. Commissioner Grasser seconded the motion and it carried unanimously.

The Board considered the approval of the reimbursement agreement with Virtual IT. Commissioner Pierce noted that he regularly does work with Virtual IT in his business and although he has no contract regarding work on this project he felt he may still have a conflict. He recused himself from and did not participate in the discussion or the vote on this matter. Walt Lundgren briefly discussed the project and noted that since their initial presentation the cost of materials had increased thus yielding the higher reimbursement amount. After discussion, Commissioner DeFayette moved to approve the reimbursement agreement with Virtual IT and Commissioner Grasser seconded the motion. The motion carried by roll call vote with all in favor and Commissioner Pierce abstaining from voting.

Commissioner DeFayette moved to adjourn the meeting. The motion was seconded by Commissioner Grasser and carried unanimously.