

Eagle Urban Renewal Agency

Tuesday, October 1st, 2013
6:00 p.m.
Eagle City Hall – City Council Chambers
660 E. Civic Lane, Eagle, Idaho

1. Call to Order: Jim Reynolds calls the meeting to order at 6:00p.m.
2. Roll Call by Secretary Pretty Weasel - Reynolds, Grasser, Butler
3. **Public Comment:** None
4. **Approval of Minutes:** A motion was made by John Grasser to approve the minutes with one exception to add to Agenda Item 9 that no decision was made. Jason Pierce seconded, Roll call was taken: Reynolds: aye; Grasser: aye; Butler: aye – all ayes motion carries.
5. **Treasurer’s Report:**
 - a. **Review vouchers and checks:** Reviewed and signed
 - b. **Bank statement review:** Lindsey Pretty Weasel gave a brief report on the checking account balance
 - c. **Review Profit and Loss and Balance Sheet:** Reviewed
6. **EURA Working Committee and discussion:**
 - a. **Four Corners** – No meeting held.
7. **Discuss the lease offer for the old Chevron gas station and Tri-City Meats properties:** No updates, no decision made – Mary is not in favor of the lease option.
8. **Discuss the River District greenbelt access:** No discussion
9. **Update on borrowing process with Zion’s Bank:** Todd gave a brief update; a meeting is set Todd will report back in our November meeting.
10. **Executive Session pursuant of Idaho Code 67-2345(1)(c) - consider acquisition of interest in real property:** Mark made a motion in pursuant of Idaho Code 67-2345(1)(c) - consider acquisition of interest in real property that the EURA go into executive session. John Grasser seconded the motion. Roll call was taken: Reynolds: aye; Grasser: aye; Butler: aye; Grasser: aye – all ayes motion carries.
Out of Executive Session: Mark Butler made a motion for Jason to work with the Chevron and Tri-City Meats owners to discuss terms of a potential lease, updates on the discussions will be relayed to Todd, EURA legal counsel and Mayor Reynolds, Chairman of the EURA board. If the terms are agreeable we can see a draft of the lease. John Grasser seconded the motion – all ayes motion carries.

11. ***Adjourn:*** Mark Butler made a motion to adjourn; John Grasser seconded – all ayes motion carries. 6:48PM