

Eagle Urban Renewal Agency

Tuesday, January 5th, 2016
Regular Meeting
Eagle City Hall
660 E. Civic Lane, Eagle, Idaho

1. CALL TO ORDER – The meeting was called to order at 6:00PM.
2. ROLL CALL: REYNOLDS, BUTLER, MCFARLAND, KUNZ, RIDGEWAY – Jim Reynolds, Stan Ridgeway and Jeff Kunz were present. Mark Butler was temporarily absent but en route to the meeting. Mary McFarland was absent. A quorum was present.
3. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA – None
5. REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY – None
6. TREASURER’S REPORT – Lindsey Pretty Weasel gave the report.
 - A. Review of vouchers and checks.
 - B. Review of bank statement.
 - C. Review of profit and loss sheet and balance sheet.(Butler arrived at the meeting at approximately 6:02PM.)
7. APPROVAL OF MINUTES – December 1st, 2015 minutes
Reynolds made a motion, seconded by Ridgeway, to approve the minutes. A voice vote was taken. The motion passed.
8. UNFINISHED BUSINESS – None
9. NEW BUSINESS:
 - A. Review and approval of the 2016 regular meeting schedule.
Kunz introduced the 2016 regular meeting schedule.
Reynolds made a motion, seconded by Ridgeway, to approve the 2016 regular meeting schedule. Ridgeway noted the new, incoming Board may want to amend the 2016 regular meeting schedule. Kunz concurred and requested the 2016 regular meeting schedule be approved, subject to amendment, so it can be posted on the agency’s website so the public will know the January and February 2016 regular meeting dates. A voice vote was taken. The motion passed.
 - B. Discussion and approval of the 2015 financial audit, presented by Kurt Folke.
Kurt Folke of Quest CPAs, P.C. (11501 Highway 95, Payette, ID) reviewed the 2015 financial audit. He reported the financial audit went well, the agency’s books and records were in excellent shape, the numbers were accurate and can be relied upon (based upon the auditor’s review) and no internal control compliance issues or irregularities were found.
Butler made a motion, seconded by Ridgeway, to approve the 2015 financial audit. A roll call vote was taken: Ridgeway: yes; Butler: yes; Kunz: yes; McFarland: absent; Reynolds: yes. All yeses. The motion passed.
10. ADJOURNMENT. Reynolds made a motion, seconded by Ridgeway, to adjourn. A voice vote was taken. The motion passed.