

# EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

May 2, 2017

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [info@eagleurbanrenewal.org](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER: 6:00**
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG All present, a quorum is present.
3. **PLEDGE OF ALLEGIANCE:** Kunz led the Pledge of Allegiance.
4. **PUBLIC COMMENT:** None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:** Preston gave an update on the Beautify Downtown Eagle project.
7. **TREASURER'S REPORT:**
  - A. **Review of vouchers and checks.**
  - B. **Review of bank statement. \$541,491.61**
  - C. **Review of profit and loss sheet and balance sheet.**
8. **APPROVAL OF MINUTES:** Ridgeway made a motion to approve the minutes of April 4<sup>th</sup>, 2017 with proposed amendments. Seconded by Preston. ALL AYES; MOTION CARRIES...
9. **UNFINISHED BUSINESS:**
  - A. **Review of current owner participation agreements, reimbursement agreements and projects, including related costs.** Kunz distributed a handout which included an update on projects and financial commitments by the URA.
  - B. **Review of reimbursable public improvements and related costs associated with East End Marketplace, presented by John Rennison.** John Rennison with Rennison Engineering, at 410 E. State Street Suite #120, summarized the reimbursable public improvements and related costs for the Edgewood Crossing, East End Marketplace and Eagle Lakes projects, as shown on pages 52 and 53 of the Owner Participation Agreement (OPA). Bastian would like a representative from the City to give a report on all approvals for the project. Rennison said the City has all approvals for these improvements, so they are asking for final review approval from the agency so they may go forward with these improvements. Rennison said the completion date for the East End Marketplace and Eagle Lakes portions of the site as specified in the OPA is June 30, 2017. He said they would like to move that date to the end of the year as December 31, 2017. **Bastian moved to change the date in the OPA to December 31, 2017 and allow the signatures on that amendment. Preston seconded that agreement. Roll call vote. ALL AYES; MOTION CARRIES...**
  - C. **Consideration and possible action on amendments to the Rockbound Properties Streetscape Improvement Reimbursement Agreement.** Clive Culpan is representing Tavis Reche. Culpan

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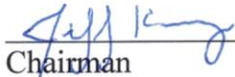
provides documentation showing renderings and estimates in costs for the improvements and a history of the site over the past several years. This project has gone through some substantial changes so is a new project. Discussion took place regarding the increase of \$60,000+ on costs, as well as a 12 month extension. **Ridgeway moves to extend the deadline to July 27, 2018 and approve the amendment to increase the reimbursable public improvement amount to \$160,613. He requested to have the attorney make the corrections to the Rockbound Properties reimbursement agreement. Preston seconded the motion. Roll call vote. All AYES; MOTION CARRIES...**

**10. NEW BUSINESS:**

- A. **Review of important dates associated with the FY 2017-18 budget.** September 1, publication dates for hearings, approve proposed budget before publication of the hearing. Budget presentation in July with a hearing in August. New board should be included in this process.
- B. **Discussion of possible agency guidelines.** Discussion took place regarding agency guidelines. Preston left at 7:55 pm.  
Soelberg left at 8:10 pm.  
Email suggestions to Secretary and she will compile a list for the next meeting. 2 meetings next month.

**11. ADJOURNMENT: meeting adjourned at 8:12 pm**

APPROVED:

  
Chairman

  
Secretary