

**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING MINUTES**

**June 22, 2017 4:00 P.M.**

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:** Commissioner Preston was contacted by telephone and attended the meeting via phone. Kunz called the meeting to order at 4:04.
2. **ROLL CALL:** KUNZ, RIDGEWAY, PRESTON, BASTIAN, SOELBERG were present, all members are 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. **EXECUTIVE SESSION I.C. §74-206(1)(c):** Kunz stated that this is to discuss acquisition of real property which is not owned by a public agency. At 4:06 pm, Bastian made a motion to enter into executive session per §74-206(1)(c); seconded by Soelbers. Roll Call Vote. ALL AYES; MOTION CARRIES.
7. **UNFINISHED BUSINESS:**
  - A. **Discussion and possible action on acquiring an interest in real property not owned by the agency.** (Multi-agency acquisition) Back in session at 4:43 pm. Soelberg made a motion to approve the Memorandum of Agreement for cost sharing with the following amendments, on line #1 the words "cost sharing of" to be included just past "For". Section 1 line 5 strike City and add EURA. Section G under 3 line 5, strike City and add EURA. Bastian seconded the motion. Roll Call Vote. ALL AYES; MOTION CARRIES. A unanimous vote in favor of the motion
8. **ADJOURNMENT:** 4:45

APPROVED:

  
Chairman

  
Secretary