

**EAGLE URBAN RENEWAL AGENCY**  
**SPECIAL MEETING MINUTES**  
**June 29, 2017 9:00 A.M.**

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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 attended the meeting via phone. Kunz called the meeting to order at 9:34.
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON were present. SOELBERG was absent. A quorum is present.
3. **PLEDGE OF ALLEGIANCE:** Kunz led the Pledge of Allegiance.
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
5. **UNFINISHED BUSINESS:**
  - A. **Discussion and possible consideration to extend the Memorandum of Agreement (MOA) For Cost Sharing of Engineering Services (Palmetto Drive)** Attorney Lakey gave a quick overview of the reason for the extension of the MOA. It will extend the agreement to June 30, 2018, all other terms and conditions remain the same. Ridgeway made a motion to approve the second agreement to amend the agreement to amend the Professional Services Agreement between the Urban Renewal Agency and RiveRidge Engineering Company. **Preston seconded the motion. Roll Call Vote. ALL AYES; MOTION CARRIES. A unanimous vote in favor of the motion.**

Kunz stated that the new board will take effect on July 1 so sometime on July 1 or shortly thereafter we have an issue with shutting down the emails associated with the members not proceeding to the new board. He asked the other board members if they were okay in deactivating those certain email accounts. Preston asked for the names of interested residents wanting to fill those board positions. Kunz gave her an update on the new board members that were appointed and confirmed at the last City Council meeting.

Preston gave an update on the Beautify downtown Eagle Wayfaring signs. It has been held up by ITD, something to do with a tree and placement of a sign. ITD has agreed to put in several signs on their posts, no cost to us. Next steps are meeting ASAP and determine the number of signs.

Kunz announced that the next meeting of the new URA board is July 18, 2018. And if anyone has any questions before that time they need to address them to either Stan Bastian, Naomi Preston or Attorney Lakey.

6. **ADJOURNMENT: 9:40 am**

APPROVED:

  
Chairman

  
Secretary