

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

June 6, 2017 6:00 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.

1. **CALL TO ORDER:** Attorney Lakey was contacted by telephone and attended the meeting via phone. Kunz called the meeting to order at 6:02.
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, SOELBERG were present, PRESTON absent. Three members present constitute a quorum is present.
3. **PLEDGE OF ALLEGIANCE:** Kunz led the Pledge of Allegiance.
4. **PUBLIC COMMENT:**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** none
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:** Kunz stated that this is the last meeting of the current board and the fact that the current board needs to propose a date for July for purposes of legal public notice. Soelberg made a motion to check the calendar for the Council Chambers availability and try and schedule the July meeting for the 18th at 6:00; seconded by Ridgeway. ALL AYES; MOTION CARRIES.
7. **TREASURER'S REPORT:**
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement.** Ending balance as of April 28, 2017 is \$549,451.65
 - C. **Review of profit and loss sheet and balance sheet.**
8. **APPROVAL OF MINUTES:** May 2, 2017 minutes. Kunz explained changes in red-line format that were provided in packets. Soelberg made a motion to approve the minutes with the suggested changes, Ridgeway seconded the motion. ALL AYES; MOTION CARRIES.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Discussion and possible action to terminate the letter of intent for reimbursable public improvement costs associated with the Cottonwood Meadows Senior Housing Project.-** The board discussed the letter drafted regarding the possible termination of the letter of intent for Cottonwood Meadows Senior Housing Project dated 2-12-1 letter. Ridgeway made a motion to rescind the offer of negotiating an owner participation agreement and to send the termination letter, Soelberg seconded the motion. ALL AYES; MOTION CARRIES.
 - B. **Discussion and possible amendment of the Edgewood Crossing, East End Marketplace and Eagle Lakes Reimbursable Public Improvements Owner Participation Agreement to update Attachment 7 with existing approvals and agreements with the City of Eagle.** The board discussed the reason for the updated exhibits to is to make sure the "OPA" is up to date when the new board transitions. This will leave them with most up to date information regarding this agreement. Ridgeway made a motion to

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approve 17-004 amendment to attachment 7 and to strike attachment B but incorporate those exhibits into one exhibit to be listed in the OPA, Soelberg seconded the motion. **ALL AYES; MOTION CARRIES.**

C. Review and possible action to amend the Memorandum of Understanding between the City of Eagle and the agency to delete portions related to Tri-City Meats property maintenance services.

Resolution 17-005 on page (3) three under sections 2.2; 3; 4.2 deal with maintenance services on the Tri-Cities Meats property, we are no longer leasing this property. This Resolution is necessary to update the MOU to nullify and strike the (3) three sections discussed. **Ridgeway made the motion to approve Resolution 17-005, striking the references to Tri-Cities Meats sections 2.2; 3 and 4.2, Soelberg seconded the motion. ALL AYES; MOTION CARRIES.**

D. Review of the draft ordinance amending Ordinance No. 745 appointing the Eagle Urban Renewal Agency's Board of Commissioners and provide possible comments to the City of Eagle.

Discussion regarding the placement of this item on the City Council agenda for approval. Ridgeway stated this is a draft agenda that will go before the City Council next week. Commission terms were discussed as well as a clerical error on the bottom of page (1) one referencing member which should be plural. Attorney Lakey also made a suggestion regarding the language on page (2) two it should read "In the event of a vacancy in a seat filled by the Mayor or a Council member," **Soelberg made a motion to formally recommend the changes to the ordinance, on page one to pluralize members, and page (2) two the language suggested by Attorney Lakey referenced above. Ridgeway seconded the motion. ALL AYES; MOTION CARRIES.**

E. Review and discussion of preliminary information related to the agency's FY2017-18 budget. Kunz went over the proposed budget numbers and the revenues projected by the County.

11. EXECUTIVE SESSION: NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

I.C. §74-206(1)(c): To acquire an interest in real property which is not owned by a public agency. **Soelberg made a motion to go into executive session per IC§74-206(1)(c), seconded by Ridgeway. Roll call vote. ALL AYES; MOTION CARRIES**

10. NEW BUSINESS (CONTINUED): Back in session at 7:02; Attorney Lakey was called via telephone for the remainder of the meeting. There was no need for discussing 10F.

F. Discussion and possible action on acquiring an interest in real property not owned by the agency.

G. Discussion and possible action on potential guidelines for the agency. The board went through the items on the list and discussed the fact that the list is a hand-off for the new board to give them guidelines. Attorney Lakey weighed in with his thoughts on the final transition and the 101 training and how the two agencies need to be kept separate.

12. ADJOURNMENT: 7:33

APPROVED:


Chairman


Secretary