

**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

ORIGINAL

July 18, 2017 7:30 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:** By Mayor Ridgeway at 7:30 p.m.
2. **PLEDGE OF ALLEGIANCE:**
3. **SWEARING IN OF NEW AGENCY BOARD MEMBERS BY MAYOR RIDGEWAY** at this time Mayor Ridgeway asked all the member to stand and repeat after him their oath of office.
4. **ROLL CALL:** BASTIAN, PRESTON, PIERCE, BUSCHERT, GOLD
All here a quorum is present.
5. **NEW BUSINESS:**
 - A. **Election of officers**
 1. Chairman – **Preston nominates Stan Bastian for Chairman** with no other nominations and no objections and **unanimous consent of the commission**, Bastian will serve as Chairman.
 2. Vice Chairman – **Bastian nominates Jason Pierce for Vice Chairman** with no other nominations, Chairman Bastian called for a vote. **ALL AYES. MOTION CARRIES.** Jason Pierce will serve as Agency Vice Chairman.
 3. Treasurer – **Bastian nominates Miranda Gold as Treasurer**, with no further nominations Chairman Bastian called for a vote. **ALL AYES. MOTION CARRIES.** Miranda Gold will serve as Treasurer.
 4. Secretary – **Ellen Smith will continue to serve as Secretary.**
Resolution 17-006 was presented to the board by Attorney Lakey. **Preston made a motion to approve Resolution 17-006, regarding the election of Board Officers.** Chairman Bastian read the title of the Resolution into the record. **Pierce seconded the motion. ALL AYES. MOTION CARRIES.**
 - B. **Acceptance and approval of meeting calendar for July through December 2017.** Buschert told the board she would not be in attendance for the August 1 meeting due to a prior commitment. **Preston made a motion to approve the 2nd half of the EURA meeting calendar. Buschert seconded the motion. ALL AYES. MOTION CARRIES.**
 - C. **Identify date and time for training session for board members.** Attorney Lakey explained the training. It was discussed to do it before the August 1st meeting. Wednesday, July 26th was decided for a special training at 5:00.
 - D. **Discuss and possible decision regarding email hosting and storage for disabled email accounts.** Chairman Bastian gave an update on the situation with our email accounts and storage for past agency member accounts due to public records laws. There was discussion regarding the separation of agency, city and personal accounts and the reason for such. Secretary stated she has discussed with City IT staff putting together a proposal for taking over the accounts for the new board as well as the storage for the old email accounts. Discussion took place on this subject. Bastian will discuss with IT staff tomorrow the possibility of setting up new accounts for the agency.
6. **PUBLIC COMMENT:** NONE
7. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** NONE

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

July 18, 2017 6:00 P.M.

8. REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY: NONE

9. TREASURERS REPORT:

- A. Review of vouchers and checks.
- B. Review of bank statement
- C. Review of profit and loss sheet and balance sheet

Secretary gave an overview of the Revenues and payables for the months of May and June. Balance in the checking account as of June 30th is \$556,534.66. **Preston made a motion to approve the treasurers report as presented, seconded by Buschert. ALL AYES. MOTION CARRIES.**

10. APPROVAL OF MINUTES:

- A. June 6, 2017 regular meeting minutes
- B. June 22, 2017 special meeting minutes
- C. June 29, 2017 special meeting minutes

Preston moved to approve the minutes of June 6 and special minutes of June 22; and 29th, Bastian seconded the motion. ALL AYES. MOTION CARRIES.

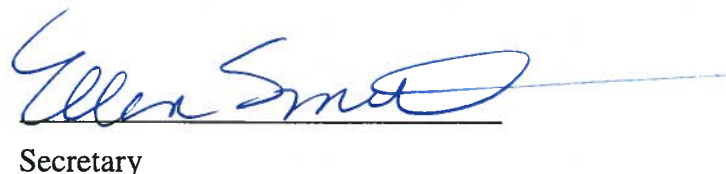
11. UNFINISHED BUSINESS:

- A. Review of proposed budget and discussion of budget schedule and public hearing dates. Chairman Bastian asked the secretary to go over the budget numbers as presented by former Chairman Kunz. Market value numbers were gone over as well as the budget figure for the past budget numbers for FY 15-16 actuals; FY 16-17 total budget figures as well as the to date numbers and the proposed figures for the upcoming FY 17-18 figures. There were a lot of questions regarding various aspects of the budget, the future property purchase regarding Palmetto, the reserve line item on the proposed budget. Dates of budgeting deadlines were discussed and dates for possible hearing were discussed. It was decided a tentative date for the public hearing would be August 14, 2017.
- B. Discussion and possible decision regarding permanent secretarial position. Discussion took place regarding the position for Secretary/treasurer, the consensus was to continue with services that the MOA with the City provides. The Board decided they would like to keep with the MOA, at least until December 31, 2017.
- C. Discuss Professional Services Agreement with "AF Public Solutions" SWOT analysis. Discussion took place regarding the past work that has been done on the project and what is left to do. The board asked for the Secretary to invite Ashley to the regular meeting in September. For an update and discussion on where to go from here.

12. ADJOURNMENT: 9:04

APPROVED:


Chairman


Secretary