

**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
Eagle City Hall, 660 E. Civic Lane
November 8, 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:** at 6:00 pm.
2. **ROLL CALL:** BASTIAN, BUSCHERT, GOLD present, PRESTON joined by phone. PIERCE was absent.
3. **PLEDGE OF ALLEGIANCE:** No Flag in the Freedom Room for the pledge of allegiance.
4. **PUBLIC COMMENT:**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:** Preston gave an update to the board regarding a meeting that her and Chairman Bastian had with Ashley Squyres. They reviewed a draft survey and reviewed and made changes to that survey. This was based on the SWOT analysis that was just completed. The survey is based on the need to help out the existing downtown businesses and maybe helping to decide what new business is needed in the downtown URA district. Also discussed was how to distribute this survey and holding a possible open house to gather information. Business association working with an Economic Development person hopefully hired by the City.

Chairman Bastian gave a report regarding the Palmetto extension engineering plans. Stan Bastian, Todd Lakey, Greg McVay, Barry Marcus, John Rennison all attended the meeting where the right-in-right-out off of Hwy 44 was discussed and why they are not starting on the design plans yet. Lakey explained there are two aspects to this project. The URA engineer is Riveridge (Barry Semple), his idea was to design the full extension all at once. We have an access that is ITD's jurisdiction and then the rest of the project is ACHD jurisdiction connecting all the way back to Plaza Drive. There is a proposed alignment, but there is a piece of the property that is tied up in a family matter which is more than likely going to have to be settled in court. What we would like to do is direct Barry to start the design for the ITD right of way, so we can obtain the permit for the. Our agreement with Riveridge has already been extended through June of 2018. Lakey suggests that we take the 60-day time frame out of the agreement from start to finish. Give him until the end of the agreement to finish the whole scope, June of 2018. The consensus of the board was to give Riveridge the go ahead to begin the design so we can acquire the ITD Permit and get the entitlement to build the road.

7. **TREASURER'S REPORT:**
 - A. **Review of vouchers and checks in the amount of \$2,721.11**
 - B. **Review of bank statement. Balance for September \$625,721.36**

A motion to accept the report as presented was made by Buschert, seconded by Gold. ALL AYES, MOTION CARRIES.

8. **APPROVAL OF MINUTES:** October 3, 2017 regular meeting minutes and October 23, 2017 special. Gold made a motion to approve the minutes as written, Buschert seconded the motion. ALL AYES, MOTION CARRIES.
9. **UNFINISHED BUSINESS: Continued discussion with John Rennison /Pacific West Communities, Inc.--Update on East End Marketplace cost allowance for underground utility relocations and possible action to amend the OPA for East End Development:** John Rennison, 410 E. State Street stated that the developers are requesting to pull the additional section that had been proposed that was not in the area that the original OPA covered and go with initial project area. the total number for the new amount of the \$333,000.00. the company has already absorbed the design costs for the project so this new number for the relocation of the utilities is the actual hard costs. There were some questions regarding why the costs are so much more than anticipated. Rennison explained the need for the addition to the estimated costs. Buschert moved to remove this item from the table, that was done by unanimous consent. Buschert moved to amend the

original OPA to amend the initial estimate for the highway 44 and Edgewood overhead power relocate to underground from and amount of \$130,000 to a not to exceed amount of \$351,000.00, Gold seconded the motion. ALL AYES, MOTION CARRIED. There was discussion that this would allow for the chairman to sign the amended OPA document after the changes have been incorporated. This was suggested as an amendment to the original motion and approved by the seconder.

10. **NEW BUSINESS:** Rennison asked the board about extending the landscaping deadline to May 30th of 2018. The attorney stated that this will need to be added to the next meeting agenda. At this time the Secretary brought an invoice from the RAI and the fact that at an earlier meeting there was a motion to pay only \$500 for our membership. Buschert asked for the budget amount and the Chairman asked to have this put on next month's agenda. Chairman Bastian said he would ask Jason to get some clarification on this matter for the next meeting.

11. **ADJOURNMENT: at 6:53 pm**


Chairman


Secretary