

EAGLE URBAN RENEWAL AGENCY MEETING/OPEN HOUSE MINUTES

Eagle City Hall, 660 E. Civic Lane

APRIL 3, 2018 6:00 P.M.

****COUNCIL CHAMBERS****

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 Chairman Pierce at 6:01 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD present. A quorum is present.
3. **PLEDGE OF ALLEGIANCE:** Was led by Chairman Pierce.
4. **PUBLIC COMMENTS:** None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** NONE
6. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** Board member Gold stated that she is the liaison for the Historic Preservation Commission. They would like to sit down with the EURA to discuss each commissions goals, and if they intersect or overlap in any way. They would also like to gather some information on how the Urban Renewal Agency works. Chairman Pierce said he could go to one of their meetings and explain the way the EURA works and collects its revenue and then later on we can meet for the goal sharing because of the open house in May. Pierce shared an email with the board an email he received regarding a possible project, he said he would respond and invite him to the June meeting. Bastian asked attorney Lakey about the process for presenting a project to the board. Lakey stated he could put some applications and criteria together and bring them back to the board for approval. This was agreed upon by the rest of the board.
7. **TREASURER'S REPORT:**
 - A. **Review of bank statement: February 2018**
 - B. **Approval of accounts payable in the amount of \$10,884.45**
 - C. **The register total for April 3, 2018 is \$834,630.95**

Also discussed was the way to pay the Visa bill, the website and trouble with QuickBooks. Buschert made a motion to approve the Treasurers report as presented, Gold seconded the motion. ALL AYES, MOTION CARRIES.
8. **APPROVAL OF MINUTES:** March 6, 2018 - Bastian moved to approve the minutes of March 6, 2018, seconded by Buschert. ALL AYES, MOTION CARRIES.
9. **UNFINISHED BUSINESS:** Discussion of March 6th open house. The map created by Brian and Commissioner Buschert, was put up on the screen. Janet explained that at the open house the public was asked to place a dot where they felt there was a project to be done. The higher the number, the more people had interest in a project in that area. This depicts only the places that had addresses not the road projects. The areas with the dots were all discussed. Commissioner Bastian gave an update on some of the proposed street projects for the next couple years and suggested that we have Nichole Baird Spencer give the EURA

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an update at our June meeting. Chairman Pierce stated that he will meet with Ashley to go over the next Open House. He will let us know what they come up with.

10. **NEW BUSINESS:** None

11. **EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency. At 6:57 pm, Bastian made the motion to go into executive per §IC 74-206 (C), to acquire an interest in real property which is not owned by a public agency, Gold seconded the motion. ROLL CALL VOTE: ALL AYES. MOTION CARRIES.

Back in the regular meeting at 7:56 pm.

12. **ADJOURNMENT:** 7:56 pm Pierce made a motion to adjourn, Bastian seconded the motion.



Chairman



Secretary