

**JOINT EAGLE URBAN RENEWAL AGENCY & CITY COUNCIL
SPECIAL MEETING MINUTES**

Eagle City Hall, 660 E. Civic Lane

SPECIAL MEETING

JUNE 12, 2018 5:30PM

AFTER CITY COUNCIL NEW BUSINESS

****COUNCIL CHAMBERS****

1. **CALL TO ORDER:** Chairman Pierce called the meeting to order at 10:43 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD a quorum is present.
3. **JOINT EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency. (Historic) Buschert moves to go into Executive Session pursuant to I.C. 74-206(I)(c) to discuss the acquisition of Historical Property in a joint session with the City Council. Seconded by Bastian. **BASTIAN AYE; PIERCE AYE; BUSHCERT AYE; GOLD AYE; SHEPERD AYE. MOTION CARRIES.**

Council and EURA discuss the acquisition of Historical Property. Leave executive session at 11:50 pm.
4. **ADJOURNMENT:** At 12:00 am Buschert moves to adjourn, seconded by Gold. **ALL AYES.**

Chairman



Secretary

