

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

August 7, 2018

1. **CALL TO ORDER:** Chairman Pierce called the meeting to order at 6:03 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD are all present.
3. **PLEDGE OF ALLEGIANCE:** Pierce led the pledge.
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** The secretary asked about a late invoice the payment of and if we needed to amend the accounts payable amount. Attorney Lakey stated that with the new legislation that took effect on July 1, 2018 the only reason to amend an agenda is an emergency.
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** One of the members stated that Commissioner Bastian's name is still reflected on the invoice. Secretary said she would make a phone call regarding removing the name.
6. ACTION ITEM: **TREASURERS REPORT:**
 1. **Review of bank statement: July 2018**
 2. **Approval of accounts payable in the amount of \$64,521.06.** Smith gave her report which reviewed the bank statement, AP, and revenue and balance of the check register. Bastian made a motion to approve the report, seconded by Buschert.

ROLL CALL VOTE: BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. ALL AYES

7. ACTION ITEM: **APPROVAL OF MINUTES:** July 3, 2018 and Special minutes of July 23, 2018. Bastian moves to approve the minutes as written. Seconded by Gold. ALL AYES, MOTION CARRIES.
8. ACTION ITEM: **Public Hearing on FY 17/18 Budget:** A public hearing on the draft FY 18/19 Eagle Urban Renewal Agency Budget. Pierce opened the public hearing at 6:13, after reading the basic purpose for the budget hearing, he asked for any concerns or changes from the commission. Hearing none and having no public present a motion was made by Buschert to close the public hearing seconded by Gold. ALL AYES, MOTION CARRIES.
9. **NEW BUSINESS:**

1. ACTION ITEM: **Resolution 18-004: Annual Appropriation Resolution:** A Resolution Of The Board Of Commissioners Of The Urban Renewal Agency Of The City Of Eagle, Idaho, To Be Termed The "Annual Appropriation Resolution," Appropriating Sums Of Money Authorized By Law And Deemed Necessary To Defray All Expenses And Liabilities Of The Urban Renewal Agency, For The Fiscal Year Commencing October 1, 2018, And Ending September 30, 2019, For All General, Special, And Corporate Purposes; Directing The Chairman, Or Legal Counsel To Submit The Resolution And Budget To The City Of Eagle And Any Other Entity Entitled To A Copy Of The Resolution And Budget; And Providing An Effective Date. A motion was made by Bastian to approve Resolution 18-004 as presented, seconded by Gold. **ROLL CALL VOTE: BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. ALL AYES**
2. ACTION ITEM: **Approve signing of contract with CASELLE for new Software.** Attorney Lakey went through the contract and a few items that he wanted to explain to the commission. The only item he thought should be changed was the law & state of jurisdiction to Idaho. One agreement referred to Utah and the other agreement refers to Georgia. What he suggested was to cross those out and have the chairman initial then sign the agreement and send them back with all signatures for our files. Bastian moved to approve the software license agreements with CASELLE, INC and we remove the language of Utah and Georgia and replace with Idaho. Seconded by Buschert. **ROLL CALL VOTE: BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. ALL AYES**

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES**

August 7, 2018

10. ACTION ITEM: UNFINISHED BUSINESS: NONE

11. PUBLIC COMMENTS:

12. ACTION ITEM: EXECUTIVE SESSION: 74-206 (C) To acquire an interest in real property which is not owned by a public agency. Historical property. Motion by Bastian at 6:23 pm pursuant to ID Code 74-206 (C) To acquire an interest in real property which is not owned by a public agency. Historical property. Seconded by Buschert. **ROLL CALL VOTE:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. ALL AYES

7:06 Out of executive session, back in regular meeting.

13. ADJOURNMENT: at 7:06 pm Bastian moved to adjourn, seconded by Gold. ALL AYES, MOTION CARRIES.



Chairman



Secretary

