

EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
SPECIAL MEETING
November 7, 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:**
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**
6. ACTION ITEM: **TREASURERS REPORT:**
 1. Review of bank statement ending: September 28, 2018
 2. Approval of accounts payable in the amount of \$ 6,967.38
7. ACTION ITEM: **APPROVAL OF MINUTES:** Regular meeting, October 4, 2018; Special meeting, October 16, 2018.
8. **NEW BUSINESS:**
 1. ACTION ITEM: Accept resignation of Robert Shepard from Eagle Urban Renewal Agency Board.
 2. ACTION ITEM: Discussion of City Council increasing the number of members of the URA. And possible swearing in of new members. (Miranda Gold)
 3. ACTION ITEM: Discussion on Budget.
9. ACTION ITEM: **UNFINISHED BUSINESS:**
10. **PUBLIC COMMENTS:**
11. ACTION ITEM: **EXECUTIVE SESSION: 74-206** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property which is not owned by a public agency. Historical property.
12. **ADJOURNMENT:**