

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA

November 7, 2018

1. **CALL TO ORDER:**

2. **ROLL CALL:** PIERCE, BASTIAN, BUSCHERT, GOLD, SHEPARD

3. **PLEDGE OF ALLEGIANCE:** Chairman Pierce led the Pledge of Allegiance.

4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** Gold made a motion to move the executive session to after # 5. Motion dies for lack of second.

5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** Secretary stated that there is a balance sheet and profit and loss report. Been working a lot with Caselle on the transition should go live in December. Received a beautiful gift basket from them today, please help yourself. A payment to QB was paid with our credit card. Chairman stated he received an email from John Rennison with some numbers that he will be wanting to request for reimbursement soon. Spoke with a developer regarding some property on Idaho Street. He was just looking for general information on what the EURA is all about.

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**

Secretary stated that it is pretty self-explanatory. Buschert made a motion to accept the approval of the report and accounts payable, seconded by Bastian. **ROLL CALL VOTE: PIERCE, BASTIAN, BUSCHERT, GOLD, SHEPARD. MOTION CARRIES.**

7. ACTION ITEM: **APPROVAL OF MINUTES:** Regular meeting, October 4, 2018; Special meeting, October 16, 2018. Buschert moved to approve the minutes from the regular meeting on October 4 and the special meeting on October 16, seconded by Bastian. Gold stated that there is an edit on the October 4 minutes that needs to be made to correct a typo 2nd to last sentence needs to be "**any of the members feel**" Buschert amends the motion to make the correction, Bastian amends his second. **ALL AYES MOTION CARRIES**

8. **NEW BUSINESS:**

1. ACTION ITEM: **Accept resignation of Robert Shepard from Eagle Urban Renewal Agency Board.** Shepard called for a point of order, stated he forwarded his resignation to the Mayor, he appointed me to this position. I indicated I preferred an effective date of November 30, I did not want to leave until I had a replacement. Chairman read the letter and then explained he received another email with an effective date. Attorney Lakey bottom line is this is the purview of the Mayor and Council. this should be up to the City Council to accept the resignation. Pierce stated upon receiving the 2nd email from Shepard he left the Mayor a voicemail asking for guidance on how to handle the resignation and has yet to receive an answer. Bastian made a motion to acknowledge the resignation of Bob Shepard seconded by Buschert. **ALL AYES MOTION CARRIES**

2. ACTION ITEM: **Discussion of City Council increasing the number of members of the URA.** And possible swearing in of new members. (Miranda Gold) The City made an ordinance amendment at a special meeting of the Council on Monday to increase the number of members on the EURA board to 7 and to include the mayor or another council person as one of those members. The Mayor was appointed to that new position and because of the timing of the publication of that ordinance will not allow us to swear him in tonight this will have to happen at our next meeting. Bastian stated that both Boise and Meridian's mayors set on the URA boards and I feel it is very important for him to sit on this board.

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3. ACTION ITEM: Discussion on Budget. Pierce said he wanted this on here in case there were any concerns or ideas from the board. Buschert asked about the final revenue numbers for the budget and if we have received those yet. Pierce will get those numbers from the County.

9. ACTION ITEM: UNFINISHED BUSINESS: Lakey asked for this Unfinished business to be taken off the agenda unless there is any actual unfinished business.

10. PUBLIC COMMENTS: None

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.** A motion was made by Bastian to move into executive session per IC 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. Seconded by Buschert.
ROLL CALL VOTE: PIERCE, BASTIAN, BUSCHERT, GOLD, SHEPARD. MOTION CARRIES.

At 8:28 the meeting reconvened. Attorney Lakey noted for the record that the EURA will work with the City to put together a potential Economic Development proposal and staff will bring that back for approval.

12. ADJOURNMENT: Bastian moved to adjourn at 8:30 pm, Gold seconded. **ALL AYES MOTION CARRIES**



Chairman



Secretary