

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

December 18, 2018 11:00 am

1. **CALL TO ORDER:** Vice Chairman Buschert at 11:02 am
2. **ROLL CALL:** BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT all present.
3. **PLEDGE OF ALLEGIANCE:** was led by Buschert.
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** Ridgeway said he had made copies of articles from the paper this morning. One is about parking garages and one is about URA and Meridians new projects. Buschert informed the board that she has a meeting tomorrow with the Molinari proposal people. She thinks that they are wanting to come to the URA for assistance in that project. Ridgeway said he had a call from Mark Butler regarding his new position with that group to lead up the presentations to the City Council. Buschert said all she will be doing is talk about what you can do in an Urban Renewal Agency and then I assume they will be coming to us with a complete presentation. And that could be soon like maybe January. Ridgeway gave the board an update about the Molinari project presentation at the last City Council meeting, in which the Council asked them to go back and make some changes. The biggest change being the road being built first not phase it in.
6. ACTION ITEM: **TREASURERS REPORT:** the October bank statement and reconciliation are in your packets. Accounts payable for this month of \$2,900.43. Smith gave a quick update on the transition on the new Caselle software. Live training will be on December 27th all day, if we have a new hire, we could have them set in on that training.
 1. **Review of bank statement ending: October 31, 2018**
 2. **Approval of accounts payable in the amount of \$ 2,900.43**

Gold made a motion to accept the Treasurers report as presented and Ridgeway seconded the motion. ROLL CALL VOTE: BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT. ALL AYES. MOTION CARRIES.
7. ACTION ITEM: **APPROVAL OF MINUTES:** Regular meeting minutes, November 7, 2018; Special meeting minutes, November 20, 2018. **Gold made a motion to approve the minutes of the November 7 and special minutes of November 20 meeting, seconded by Bastian. ALL AYES, MOTION CARRIES. Ridgeway abstained.**
8. **NEW BUSINESS:**
 1. ACTION ITEM: Review and discuss meeting calendar for 2019 Buschert gave an overview of the decision to start having a second meeting every month in October then it was decided instead of changing the by-laws we would leave these meetings as special for the time being. Buschert asked the board to decide (1) if these dates presented fit everyone's calendars and (2) if the board feels the need to continue with special meetings versus regulars? There was discussion regarding having special meetings continue through January and February, more discussion led to a **motion by Ridgeway to accept the regular meeting schedule in front of us, and in addition add an additional Tuesday meeting at 12:00 pm on the third Tuesday of the month, on as add needed basis, seconded by Gold. ALL AYES MOTION CARRIES**
9. **PUBLIC COMMENTS:** None
10. 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 vacancy or need. This paragraph does not apply to filling a vacancy in an elective office

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES**

December 18, 2018 11:00 am

or deliberations about staffing needs in general. (11:14 am) Gold made a motion pursuant to Idaho Code 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 vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Seconded by Bastian. **ROLL CALL VOTE: BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT. ALL AYES. MOTION CARRIES.**

2:42 pm Returning from executive session, no action was taken.

11. ADJOURNMENT: Ridgeway made a motion to adjourn, seconded by Burnett. ALL AYES.



Vice Chairman



Secretary