



**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING AGENDA**

February 19, 2019 12:00 p.m.

Eagle City Hall, 660 E. Civic Lane  
\*\*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 [secretary@eagleurbanrenewal.org](mailto:secretary@eagleurbanrenewal.org).

**Members:** Stan Bastian, Ian Burnett, Janet Buschert, Miranda Gold, Jane Kramer, Andrew McNeil, Stan Ridgeway

**I. CONFIRMATION OF QUORUM/CALL TO ORDER** – Chair Buschert

**II. ROLL CALL** – Chair Buschert

Members: Commissioner Bastian, Commissioner Burnett, Commissioner Buschert, Commissioner Gold, Commissioner Kramer, Commissioner McNeil, Commissioner Ridgeway

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF AMENDMENT(S) TO THE AGENDA**

**V. CONSENT AGENDA** - Chair Buschert

These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action

A. Approve Minutes of the February 5, 2019 Regular Meeting

**VI. OLD BUSINESS - ACTION ITEMS**

A. **Larkin Village** – Presentation and discussion of Larkin Village – Bob Shepard

**VII. NEW BUSINESS – ACTION ITEMS**

A. **Bookkeeping RFP** – Consider closing RFP for bookkeeper and notifying applicant’s it will not be filled at this time - Robin Collins, Executive Director

B. **Financial Report** – Robin Collins, Executive Director

## **VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS**

- A. **Palmetto Avenue Extension Committee Update and Discussion of MOU/LOI** - Robin Collins, Executive Director
- B. **Executive Directors Report** – Robin Collins, Executive Director
- C. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- D. **Chair and Board Reports/Updates**
- E. **Public Comments**

## **IX. ADJOURNMENT**

### *Next Meeting Date:*

The next Eagle Urban Renewal Meeting is March 5, 2019 at 6:00 p.m.