



**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA
(AMENDED)**

April 2, 2019 6:00 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.

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

I. CALL TO ORDER – Chair Buschert

II. ROLL CALL/CONFIRMATION OF QUORUM – Chair Buschert

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

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

V. CONSENT AGENDA (All Consent items are considered ACTION ITEMS) - 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 March 19, 2019 Special Meeting

VI. UNFINISHED BUSINESS - ACTION ITEMS (POSTPONED)

Molinari Park – Presentation, discussion and consideration to approve entering into a non-binding Letter of Intent with Eagle 26, LLC and an Owner Participation Agreement.

VII. NEW BUSINESS – ACTION ITEMS

A. FY19 Budget Amendment – Robin Collins, Executive Director

Discuss and provide direction for any changes to the proposed budget amendment and resolution and authorize the proposed FY19 budget amendment and resolution for publication and public hearing.

B. Finance Report & Payables – Robin Collins, Executive Director

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

A. Executive Directors Report – Robin Collins, Executive Director

- a. Update on House Bill 217
- b. Update on Development Project Committee
- c. Strategic Planning Workshop Date

B. Legal Counsels Report – Todd Lakey, Legal Counsel

C. Chair and Board Reports/Updates

D. Public Comments

IX. ADJOURNMENT

Motion to adjourn.

Next Meeting Date:

The next Eagle Urban Renewal Regular Meeting is May 7, 2019 at 6:00 p.m.

A Special Meeting is scheduled for April 16, 2019 at 12:00 p.m.

Cancellation of meetings will be noted on the Eagle Urban Renewal Website at: