



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

July 2, 2019 6:00 p.m.

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

PUBLIC COMMENT GUIDELINES: The Eagle Urban Renewal Agency typically welcomes public comment on all agenda items. In order to effectively manage the meeting, the Board Chair may place reasonable restrictions on public participation, including without limitation, time limits, avoiding duplicate testimony and individual and audience decorum. Public comments on items not on the agenda will take place at the end of the meeting. Some items are public hearings in which case public comment will be taken only during such time when the Public Hearing is open. After commenting each person will be seated with no further debate, dialogue, or comment. NOTE: No comments will be permitted regarding active land use applications involving public hearings with the City of Eagle in accordance with the Idaho Open Meeting Laws and the Local Land Use Planning Act (LLUPA).

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners 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 executivedirector@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 June 18, 2019 Meeting.

VI. OLD BUSINESS – ACTION ITEMS

A. **Request for Proposal for Redevelopment** – Review, discuss and possible approval of Request for Proposal (RFP) document for 67 E. State Street in Eagle, Idaho.

- B. **Purchase and Sale Agreement** – Review, discuss and authorize the Chair to enter into a purchase and sale agreement for the agency to purchase 67 E. State Street from the City of Eagle.

VII. NEW BUSINESS – ACTION ITEMS

- A. **Inspection of Real Property** – Review, discuss and authorize approval to use the City of Eagle contract inspectors to perform inspections of the property being acquired by the EURA located at 67 E. State Street
- B. **Finance Report & Payables** – Ellen Mattila

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- A. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- B. **Chair and Board Reports/Updates**
 - a. FY2020 Budget Timeline
 - b. Update on West Ada School District
 - c. Update on RiveRidge Engineering Invoice
 - d. Update on Pacific Companies Reimbursement
- C. **Committee Reports/Updates**
 - a. Update on 7-2-2019 committee meeting – Commissioner Kramer

IX. PUBLIC COMMENTS

See the note at the top of the agenda for information about public comment period. Action may not be taken at the current meeting on matters raised in this public comment section. The Board may place items raised in this section on a future agenda for discussion and possible action.

X. STRATEGIC PLANNING WORKSHOP #3

Continue discussion of the priorities brought to the board by the Project Development Committee and the strategic planning document in order to identify investments the Agency anticipates making over the current Fiscal Year and Future Fiscal Years. This workshop will also serve as a forum to gather information, provide input and identify future tasks for the Project Development Committee.

XI. ADJOURNMENT

Motion to adjourn.