



**MINUTES OF REGULAR MEETING
BOARD OF COMMISSIONERS
EAGLE URBAN RENEWAL AGENCY**
660 E. Civic Lane, City Hall Council Chambers
Eagle, ID 83616
May 7, 2019 – 6:00 p.m.

I. CALL TO ORDER

Chairman Buschert convened the meeting at 6:00 p.m.

II. ROLL CALL/CONFIRMATION OF QUORUM – Robin Collins, Executive Director

Present: Commissioner Bastian, Commissioner Buschert, Commissioner Gold, Commissioner Kramer, Commissioner McNeil, Commissioner Ridgeway

Quorum confirmed

Agency staff members present were: Robin Collins, Executive Director and Agency Legal Counsel, Todd Lakey

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

There were no changes, additions or amendments to the agenda.

V. CONSENT AGENDA

Commissioner Bastian made a motion to approve the consent agenda.

Commissioner Kramer seconded the motion.

All said Aye. The motion carried, 6-0.

VI. NEW BUSINESS – ACTION ITEMS

Finance Report & Payables

Executive Director, Robin Collins went through the agency account balances for the Local Government Investment Pool and the D.L. Evans Bank account, along with providing information on current cash receivables and accounts payables.

Commissioner Ridgeway made a motion to approve the finance report and payables as presented.

Commissioner McNeil seconded the motion.

Roll Call Vote:

Commissioner Bastian – Aye
Commissioner Buschert – Aye
Commissioner Gold – Aye
Commissioner Kramer – Aye
Commissioner McNeil – Aye
Commissioner Ridgeway – Aye

Motion carried 6-0.

VII. PUBLIC HEARING – ACTION ITEMS

Executive Director, Robin Collins, presented the proposed balanced budget amendments to the board and the public. Collins went through the proposed revenues, expenses, capital projects, and operational reserves.

Public Hearing: Chair Buschert opened the public hearing for the FY2019 Budget Amendments. Seeing there were none present for the public hearing, the public hearing was closed.

There was no further discussion by the agency in regard to the budget amendment presented. Chair Buschert explained the motion would be to approve the FY2019 Budget Amendment as presented and Resolution 19-003.

Commissioner Ridgeway commented that the date listed within the fifth “Whereas” within the ordinance should be 2018 instead of 2017. This typo was duly noted.

Commissioner Ridgeway made a motion to approve FY2019 budget amendment as presented and the resolution of the board of commissioners of the Urban Renewal Agency of the City of Eagle, Idaho, with the correction of the date within the resolution as previously noted, to be termed the “Amended Annual Appropriation Resolution,” appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Urban Renewal Agency, for the fiscal year commencing October 1, 2018, and ending September, 30, 2019, for all general, special, and corporate purposes in an amended amount; directing the executive director to submit the resolution and budget to the City of Eagle and any other entity entitled to a copy of the resolution and amended budget; and providing an effective date.

Commissioner Bastian seconded the motion.

All said Aye. Motion carried 6-0.

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

Executive Directors Report

Robin Collins reported on the following items during the executive director's report:

1. Update on 1st Project Development Committee Meeting
2. Update on a meeting with the Chief Financial Officer from the West Ada School District regarding tax increment reimbursement amounts and processes.
3. Update on the agency's first reimbursement submittal from Pacific Companies.

Legal Counsels Report

There was no further legal counsel discussion.

Chair Report

There was no further Chair discussion.

Commissioner Reports

Commissioner Bastian updated the board on some of the items discussed during the project development committee meeting, one idea being to have more open space within the downtown area.

Commissioner McNeil talked about a report put out by ACHD regarding the traffic pattern and potential changes within the downtown, and that the project development committee meeting would like to learn more information about that plan.

There was some board discussion on what the original intent of this committee was. Was it to just discuss the Four Corners or was it to talk about more than just that? Commissioner Gold stated she recalls the motion was to discuss the Four Corners but to also talk about other potential properties within the district. Commissioner Kramer noted that the committee did talk about the Four Corners, along with other potential development opportunities as well. It was noted that the executive director would go back and review the motion from the previous meeting and bring the information back to the agency at the next meeting.

Commissioner Bastian asked if the board would be okay with himself and maybe another committee member go and talk to some property owners, or would the board prefer that the executive director do that? Chair Buschert stated the preference would be for the entire board and the executive director to meet with potential property owners.

Public Comment

There were none present for public comment. Chair Buschert stated the board would now move into the strategic planning workshop, which would be available to be heard by the public but would not be on video.


IX. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Commissioner Bastian to adjourn. Commissioner Kramer seconded the motion.


All said Aye. Motion carried 6-0.

Meeting adjourned at 8:13 p.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY ON THE 4th DAY OF JUNE 2019.



Janet Buschert, Chair



Robin Collins, Executive Director