



**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

August 6, 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 July 16, 2019 Meeting.

VI. OLD BUSINESS – ACTION ITEMS

A. FY2019-2020 Budget Explanation and Budget Resolution - Review and discuss the final proposed budget for FY2019-2020 and confirm approval of the budget resolution for public hearing.

VII. NEW BUSINESS – ACTION ITEMS

- A. **West Ada School District Settlement and Release Agreement** – Review, discuss and approve Resolution No. 19-006 for cancellation of the settlement and release agreement with West Ada School District for reimbursement of tax revenues and authorize the Chair to sign such the resolution and the termination agreement.
- B. **RiveRidge Engineering Cost-Sharing Contract** – Review, discuss and possible approval of an amendment to the original memorandum of agreement to increase the original contract amount for an increase in salaries and cost of services, in addition to some additional work that was beyond the scope of the original contract in the amount of \$11,232.50, and authorize the chair to sign such amendment.
- C. **Resolution for Purchase of Museum Property** – Review, discuss and approve Resolution No. 19-005 titled “Acquisition of Real Property” approving the sale and conveyance of real property owned by the City of Eagle and located at 67 East State Street and authorizing the Chair to sign the resolution and all closing documents for the agency.
- D. **Pacific Companies Reimbursement** – Review, discuss and approve the reimbursement of \$115,336.31 to Pacific West Communities for public improvements at Edgewood Crossing, East End Marketplace and Eagle Lakes in accordance with the Owner Participation Agreement dated February 1, 2016.
- E. **Finance Report & Payables** – Robin Collins

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- A. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- B. **Chair and Board Reports/Updates**
- C. **Committee Reports/Updates**

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. EXECUTIVE SESSION

Motion to adjourn into executive session in accordance with Idaho Code 74-206 (c) regarding acquisition of an interest in real property not owned by a public agency.

Executive Session ACTION ITEM - Possible action item resulting from executive session.

XI. ADJOURNMENT

Motion to adjourn.