



**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA (date change)**

November 6, 2019 – 6:00 p.m.

(LOCATION CHANGE)

**Eagle Fire Station #1, 966 E Iron Eagle Drive
LARGE CONFERENCE ROOM**

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 October 1, 2019 Meeting.

VI. NEW BUSINESS – ACTION ITEMS

- A. **Request from Tates Rents for Infrastructure Participation** – Consider request for participation in infrastructure improvements to convert overhead power lines crossing over State Street to underground for the new Tates Rents location.
- B. **Downtown Streetscape Cost Sharing and Funding Request for Downtown Grid** –
 - a. Discuss and consider sharing costs with the City of Eagle for the streetscape and sidewalk design plan for inclusion in the Eagle Road and State Street intersection project.
 - b. Discuss and consider funding options for the development of a downtown grid plan
- C. **State Street Project Development Agreement** – Review, discuss, comment and consider approval of draft development agreement for the Old State Street Project
- D. **Financial Report & Payables** - Robin Collins, Executive Director
- E. **Financial Funds Management Options Moving Forward** – Chair Buschert
 - a. Option 1: Backup
 - b. Option 2: Bookkeeper
 - c. Option 3: Increase minimum account balance amount

VII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- F. **Executive Directors Report** – Robin Collins, Executive Director
- G. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- H. **Chair and Board Reports/Updates**
- I. **Committee Reports/Updates**

VIII. 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.

IX. ADJOURNMENT

Motion to adjourn.