

Eagle Urban Renewal Agency

REGULAR MEETING

MINUTES

October 12, 2011

Eagle City Hall – Freedom Room

660 E. Civic Lane • Eagle, ID 83616

Chair Racine called the meeting of the Eagle Urban Renewal Agency to order at 4:05 pm.

- **Roll Call** was taken and the following were present . . . Doug Racine, Jason Haas, Bob Bruce, and Jack Zastrow.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Changes to Agenda/Confirm Agenda** (Motion and stated reason required to add any item): October 12, 2011, and prior to the meeting, to add “Agency Support of Downtown Eagle Public Space Beautification Project”. Jason stated the addition was being made after the Agenda was originally posted was due to contact from a local business owner about the possibility of Agency support of the project after the original Agenda had been posted. Bob Bruce seconded the motion. Motion carries.
- **Public Comment of Questions:** Visitors: Scott DeChambeau/Jiffy Lube; Frank Thomason/Valley Times; Al Shoushtarian; and Aaron Sheff/Idaho Department of Environmental Quality.
- **Approval of Minutes** . . . September 14, 2011 meeting. A motion was made by Jason Haas to approve the minutes as submitted. Jack Jastrow seconded the motion. Motion carries
- **Treasurer’s Report** — Jason Haas
 - Voucher Approval – Invoices and check approval for 9/14/2011. All items appear to be in order. Bob Bruce made a motion to approve the paid invoices as presented. Jack Zastrow seconded the motion. Motion carries.
 - The bank statement was reviewed and everything has been reconciled.
- **Presentation on Environmental Grant Opportunities** — Aaron Sheff from Idaho Department of Environmental Quality gave a presentation on Brownfields – explaining the steps to take to complete all phases and assessments for site assessment including clean up.
- **Agency Support of Downtown Eagle Public Space Beatification Project** — Jason Haas was approached by Naomi from the Wild West Bakery seeking support for beautifying the property of Linda Goldman. She would get donations from Zamzow’s, Tates Rent’s, and local nurseries and is asking for the URA for a \$5,000 donation. Following a discussion and

advice from legal counsel, Matt Park that no action will be taken until the next meeting after counsel has met with Naomi and create a document for approval.

- ***Audit Status*** — waiting to hear from Eide Bailey.
- ***Review of Board Member Terms*** — Doug Racine reported that the City Council is soliciting citizens to apply for the open seats on the Agency Board. There will now be 4-year terms that are staggered. The Council set a deadline for their meeting on the 25th.
- ***2012 Redevelopment Association of Idaho Dues*** — Doug Racine stated he went to the Board meeting and dues are going up to \$500 in October. The Agency will stay a part of that organization. Jack Zastrow made a motion to approve \$500 for 2012 dues. Jason Haas seconded the motion. Motion carries.
- ***Report on Response to Public Records Request from the Idaho Freedom Foundation*** — Doug Racine and Sherry Atwell reported on the items that have been requested by the Foundation and what has been sent to them.
- ***Committee Updates:***
 - *Web Site* — Sherry Atwell reported that all items have been converted to PDF and all meeting and agendas to date have been posted.
 - *PR/Marketing* — no report.
 - *Grants:* no report.
- ***Counsel Report:*** None.
- Bob Bruce made a motion to move into Executive Session at 6:15 p.m. pursuant to Idaho Code Section 67-2345(1)(c) to conduct deliberations concerning acquiring an interest in real property, which is not owned by a public agency and Idaho Code Section 67-2345(1) (e), to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Scott Nordstrom seconded the motion. A roll call vote was taken . . . Doug Racine – yes; Jason Haas – yes, Bob Bruce – yes; Mike Huffaker – absent; Scott Nordstrom – absent; Teresa Yragui – absent; and Jack Zastrow - yes. No nays. Motion carries.
- Adjournment from Executive Session: A motion was made by Bob Bruce to move out of Executive Session into regular session at 6:55 p.m.. Jack Zastrow seconded the motion. A roll call vote was taken . . . Doug Racine – yes; Jason Haas – yes, Bob Bruce – yes; Mike Huffaker – absent; Scott Nordstrom – absent; Teresa Yragui – absent; and Jack Zastrow - yes. No nays. Motion carries .
- Jason Haas made a motion to adjourn. Bob Bruce seconded the motion. Motion carries. Meeting adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED

Jason Haas – Treasurer/Secretary

APPROVED:

Doug Racine - Chair