

# Eagle Urban Renewal Agency

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## REGULAR MEETING MINUTES

November 9, 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, Mike Huffaker, Scott Nordstrom, Walter Lindgren, Nathan Paddock, 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 y item): Item **Agency Support of Downtown Eagle Public Space Beatification** moved to follow the Treasurer's Report.
- **Public Comment of Questions:** None
- **Approval of Minutes** . . . October 12, 2011 meeting. A motion was made by Scott Nordstrom to approve the minutes as submitted. Jason Haas seconded the motion. Motion carries
- **Treasurer's Report** — Jason Haas
  - Voucher Approval – Invoices and check approval for 11/9/2011. All items appear to be in order. Mike Huffaker made a motion to approve the paid invoices as presented. Scott Nordstrom seconded the motion. Motion carries.
  - The bank statement was reviewed and everything has been reconciled.
- **Agency Support of Downtown Eagle Public Space Beatification Project** — Jason Haas introduced Naomi Preston and Cheryl Bloom and they introduced their plan to beautify Eagle within the Urban Renewal area. After the presentation and question and answer period, in which it was determined that the group would present invoices for reimbursement to the Agency. A contract was prepared by Matt Park/Elam & Burke and signed by the group and the Agency. Mike Huffaker made a motion to approve an improvement grant not to exceed \$5,000 for the beautification project along Eagle Road and State Street within the Urban Renewal area within the ACHD public right-of-way. Jason Haas seconded the motion. A roll call vote was taken: Doug Racine - yes, Jason Haas - yes, Mike Huffaker - yes, Scott Nordstrom - yes, Walter Lindgren - yes, Nathan Paddock - yes, and Jack Zastrow – yes.

- ***New Board Members and Terms*** — Doug Racine introduced the new members of the Board: *Nate Paddock* stated that he has lived in Eagle for 3-1/2 years with 12 years with Zions Bank and is in the commercial banking division. He is motivated to improve Eagle and bring business to the area. *Walter Lindgren* has lived in Eagle since 2002 and is a principle architect at Johnson Architects in Meridian. Has master planned several projects in Eagle and is familiar with what you can do working through the correct channels of the city. Looking forward to the opportunity to serve. Doug recapped that all the terms are now approved and staggered.
- ***Committee Updates:***
  - *Web Site* — Scott Nordstrom asked if there was any new information on cooperating with the City on the marketing effort. Jason Haas stated that the City was working with Sage – Project Eagle and is out about 6 weeks. Scott will talk to the Mayor about help from the Agency.
  - *PR/Marketing* — no report.
  - *Grants:* no report.
- ***Counsel Report:*** Ryan Armbruster - nothing new to report at this time, but there will be some ideas in the future concerning legislative efforts. The decision to join the Development Association group will give the Agency information from the Board and legislative committee.
- Mike Huffaker made a motion to move into Executive Session at 5:45 p.m. to conduct deliberations concerning acquisition of an interest in real property which is not owned by a public agency Idaho Code Section 67-2345(1)(c). Jason Haas seconded the motion. A roll call vote was taken: Doug Racine - yes, Jason Haas - yes, Mike Huffaker - yes, Scott Nordstrom - yes, Walter Lindgren - yes, Nathan Paddock - yes, and Jack Zastrow – yes. No nays. Motion carries.
- Adjournment from Executive Session: A motion was made by Scott Nordstrom to move out of Executive Session into regular session at 6:00 p.m.. Jack Zastrow seconded the motion. Doug Racine - yes, Jason Haas - yes, Mike Huffaker - absent, Scott Nordstrom - yes, Walter Lindgren - yes, Nathan Paddock - yes, and Jack Zastrow – yes. No nays. Motion carries.
- Scott Nordstrom made a motion to adjourn. Jack Zastrow seconded the motion. Motion carries. Meeting adjourned at 6:00 p.m.

**RESPECTFULLY SUBMITTED**

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Jason Haas – Treasurer/Secretary

**APPROVED:**

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Doug Racine - Chair