

Eagle Urban Renewal Agency

REGULAR MEETING MINUTES
Tuesday, February 5th, 2013
6:00 p.m.
Eagle City Hall - Freedom Room
660 E. Civic Lane, Eagle, Idaho

1. Call to Order: Jim Reynolds calls the meeting to order at 6:01p.m.
2. Roll Call by Secretary Pretty Weasel - Reynolds, Grasser, Defayette
3. **Public Comment:** Cheryl discussed the EURA website to help with updating the website, would like the By-laws added to the website. Lindsey will have Mary scan the By-laws and Lindsey will add that to the website. Cheryl would also like the QuickBook information online; Lindsey will have bookkeeper help with exporting the correct check register for all of 2012. A general update will be done by Lindsey and Mary, with some help from Cheryl. Discussion followed - John Grasser accepted Cheryl's offer to help, Chairman Reynolds agreed.

**Mary Defayette made a motion that the agenda be amended to add discussion of the Redevelopment Association of Idaho invoice Chairman Reynolds seconded the motion.
4. **Approval of Minutes:** A motion was made by Mary Defeyett, Jim Reynolds second, roll call was taken: Reynolds: aye; Grasser: aye; Defeyette: aye; – motion carries.
5. **Treasurer's Report:** Lindsey Pretty Weasel gave a brief report on the checking account balance. Current Profit and Loss and Balance sheet as well as current check register and statement printed out.
6. **EURA Working Committee and discussion (JR):** Jane gave an update for the committee; prospective buyers on the Tri-City Meat property. Cheryl had gone to Twin Falls to meet with their EURA, discussion followed.
7. **Review and approval of the EURA audit, Kurt Folke presenting (LPW/TL):** Kurt Folke gave an overview on the audit. The audit was fast and went very smooth; Kurt went over the end of the year numbers. EURA showed a \$33,249 increase in 2012, paid off the last payment that the EURA owed the city showing the EURA as debt free and doing well with wear we are at financially. Lindsey will include last month's bank statement, P&L and Balance Sheet as well as the check register in each packet to ensure we have more cross checks and segregation of duties. Mary Defayette made a motion to approve the EURA Audit, John Grasser seconded the motion; roll call: Reynolds: aye; Semanko: aye; Grasser: aye; Defeyette: aye – motion carries. **Norm Semanko arrieved during the review of the audit by Kurt Folke

8. ***Discussion of the annual report (TL):*** Timing and publication, it must be filed with the city, after it is filed a hearing will be held, it can be scheduled for the same time as our next meeting. Borton-Lakey will take care of the filing and publication.
9. ***Election of Officers for the Eagle Urban Renewal Agency Board (TL):*** Norm Semanko made a motion to table the Election of Officers for the Eagle Urban Renewal Agency Board until the March 5th meeting, John Grasser seconded the motion, all ayes – motion carries.
10. ***Approval of Meeting Dates for 2013 (LPW):*** Norm Semanko made a motion to accept the meeting dates with the change to the July meeting it will now be July 16th, Mary Defeyette seconded the motion, all ayes – motion carries.
11. ***Discussion of the invoice for Redevelopment Association of Idaho. INC (MD):*** Norm Semanko made a motion to not renew the EURAs membership with the Redevelopment Association of Idaho. INC., Mary Defeyette seconded the motion. Discussion followed, a roll call was taken; Reynolds: aye; Semanko: aye; Grasser: aye; Defeyette: aye – motion carries.

Mary Defayette made a motion to adjourn. Norm Semanko seconded the motion. All ayes – motion carries. Meeting adjourned at 6:45 pm