

Eagle Urban Renewal Agency

REGULAR MEETING MINUTES

Tuesday, March 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, Semanko, Grasser, Defayette, Butler
3. **Public Comment:** None
4. **Approval of Minutes:** A motion was made by Mary Defayette, John Grasser second, all ayes - 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. Norm Semanko made a motion to approve the claims against the agency under 5A for payment, Mary Defayette seconded a roll call was taken; Reynolds: aye; Semanko: aye; Grasser: aye; Defayette: aye; Butler: aye – all ayes motion carries.
6. **EURA Working Committee and discussion (JR):** Jane gave an update for the committee, they didn't really have a meeting due to not much to discuss. There will be a meeting on the four corners next week to offer opinions and possible presentations. Mark gave a brief update on ACHD and the changes made. John Grasser gave Jane an update from the Council on the possible lease of the Goldman property. Todd Lakey gave a brief training on the committees of the EURA. The Board has the ability to appoint committees. They serve under the Boards direction, the committee can do things like investigate, gather information, study issues, report back to the Board and can give recommendations. All functions that they do should be at the direction of the Board. The Committee cannot get out in front of the Board on issues; they cannot take a position for the Board and shouldn't be speaking for the Boards behalf or making commitments. They don't have any legal authority, if those things were happening it could be a legal or practical problem. Discussion followed and it was determined that the agenda will be modified to have a list of requests be listed. Lindsey brought up the last Working Committee discussion on the EURA website and the need to update the website. Discussion followed, Valice will come to the next meeting for Q and A, and Lindsey will also talk to Tracy from the City of Eagle.
7. **Election of Officers for the Eagle Urban Renewal Agency Board (TL):** Norm Semanko made a motion that James Reynolds be reelected as Chairman for another year on the EURA Board, John Grasser seconded, a roll call was taken, Reynolds: aye; Semanko: aye; Grasser: aye; Defayette: aye; Butler: aye; all ayes – motion carries. Norm Semanko made a motion to reelect Mark Butler as Vice Chair for another year, Mary Defayette seconded, a roll call was

taken, Reynolds: aye; Semanko: aye; Grasser: aye; Defayette: aye; Butler: aye; all ayes – motion carries. Norm Semanko made a motion to nominate Mary Defayette as the Treasurer, John Grasser seconded the motion, a roll call was taken, Reynolds: aye; Semanko: aye; Grasser: aye; Defayette: aye; Butler: aye – all ayes – motion carries. Norm Semanko made a motion to have Lindsey Pretty Weasel stay on as Secretary, John Grasser seconded the motion, a roll call was taken, Reynolds: aye; Semanko: aye; Grasser: aye; Defayette: aye; Butler: aye – all ayes – motion carries. Todd Lakey read the Resolution for the new officers being elected with the named officers. Norm Semanko made a motion to approve resolution 13-01 form resolution on election of officers as elected, John Grasser seconded, all ayes – motion carries.

8. ***Discuss the Personal Property Tax impact on the URA's (JR):*** Discussion followed – unknown what the impact will be. Cheryl, sitting in audience, spoke on her understanding of where the bill is.
9. ***Review and approval of the annual report (TL):*** Todd spoke on what the annual report contains; Todd will fix the mistake on Linda Crouch's name. Norm Semanko made a motion to approve the annual report with the typo corrected, John Grasser second, all ayes – motion carries. Must be filed with the City and publish a short notice that it has been approved and filed.

Norm Semanko made a motion to adjourn. Mark Butler seconded the motion. All ayes – motion carries. Meeting adjourned at 6:38 pm