

# Eagle Urban Renewal Agency

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## REGULAR MEETING MINUTES

Tuesday, May 7<sup>th</sup>, 2013

6:00 p.m.

Eagle City Hall – City Council Chambers

660 E. Civic Lane, Eagle, Idaho

1. Call to Order: Jim Reynolds calls the meeting to order at 6:03p.m.
2. Roll Call by Secretary Pretty Weasel - Reynolds, Grasser, Defayette, Pierce
3. **Public Comment:** None

Jason Pierce made a motion that the amended agenda be accepted, Mary Defayette seconded the motion, all ayes – motion carries. Todd Lakey stated that the added agenda item was the approval of the web services agreement with Valice. Mary Defayette made a motion to pay the invoice that was just submitted by XXX for \$2,470.00 John Grasser seconded the motion, all ayes – motion carries.

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. John Grasser made a note that the invoice for Valice was in front of the contract approval.
6. **EURA Working Committee and discussion (JR):**
  - a. Four Corners – Jane stated that they didn't have a meeting last month, spoke on upcoming events and discussion on the State Street and Eagle Road intersection.
  - b. Mary would like the Working Committee to look into the sidewalks downtown; they are getting pretty uneven due to tree roots.
  - c. Jason spoke on what he would possibly like to see in the future for the Four Corners. John Grasser mentioned that we might need to wait to see the changes to the Four Corners intersection, Mary agreed and timing is very important. Jason will be working with the Working Committee going forward.
7. **Discuss the possibility of going from a monthly EURA meeting to bimonthly or quarterly (MD):** Todd Lakey spoke to the logistics of how we could meet bimonthly or quarterly. Amendments to the By Laws would be necessary as well as adopting a Fiscal Policy. Todd spoke with the auditor and put together a process for payment with specific criteria to be followed. Checks have to be for expenses already approved by the Board, all checks would have a \$5,000 cap, and all checks signed during that period would be reviewed by the Board

at the next meeting. Discussion followed – The EURA will continue with monthly meetings however if necessary some of the monthly meetings will be cancelled. Todd is modifying the amendment to be approved at the June 7<sup>th</sup> meeting.

8. ***Presentation from Joel Grounds for the State Street and 2<sup>nd</sup> Street Pedestrian refuge and RRFB in Eagle for ACHD (LPW):*** Joel gave a presentation on the intersection of State and 2<sup>nd</sup> street and the possibilities of the upcoming changes. Discussion followed on traffic flow and parking concerns. Main concern is pedestrian safety and a left hand turn, parking will be lost. The project is in a very early stage and changes will continue to be made, it is slated to be started in the fall of 2013, ACHD will have an open house and meeting in June. John Grasser would like Joel come to a City Council meeting for more questions and concerns.
9. ***Approval of the web services agreement with Valice (TL):*** Same terms and numbers with a more standard service agreement statement. Some of the language was changed to be in a more appropriate format for the EURA. Valice is happy with the agreement and has been signed by them. Mary Defayette made a motion to approve the contract with Valice, Jason Pierce seconded the motion, a roll call was taken; Reynolds – aye; Grasser – aye; Defayette – aye; Pierce – aye; motion carries.
10. ***Adjourn*** Mary Defayette made a motion to adjourn, Jason Pierce seconded the motion – all ayes motion carries. 6:47PM