

Eagle Urban Renewal Agency

Wednesday February 25th, 2015

Special Meeting

Eagle City Hall

660 E Civic Lane, Eagle, Idaho

1. Call to order: Chairman Jeff Kunz called the meeting to order at 5:02PM.
2. Roll call – Present: Reynolds, Butler, McFarland, Kunz, Ridgeway. All commissioners are present. A quorum is present.
3. Pledge of allegiance.
4. Amendments to agenda - None
5. Reports by Board members, attorney and secretary – None
6. Public comment on matters not on the agenda – None
7. Approval of February 3rd, 2015 meeting minutes – Mary McFarland made a motion to approve the February 3rd, 2015 meeting minutes. Stan Ridgeway seconded the motion. All ayes, motion carries.
8. Treasurer’s Report – Lindsey Pretty Weasel
 - a. Approve 2015 meeting schedule – No issues with holidays. The November meeting date will coincide with Election Day and Eagle City Hall will be used as a polling place. Ridgeway made a motion to move the meeting to November 2nd, 2015. Jim Reynolds seconded the motion. All ayes, motion carries.
9. Consideration and possible action for proceeding with bond election for funds. Amount possible is about \$1.2 million, but the Agency may consider an amount closer to \$400,000. – Kunz had left a message for Bond Counsel Stephanie Bonney and had not heard back from her yet. Mark Butler had spoken to Bonney a while back and she stated she would have documentation ready in case the Board would like to move forward with bond issuance. Butler made a motion to move this item to a new agenda item 12. Reynolds seconded the motion. All ayes, motion carries.
10. Executives session pursuant to Idaho Code 67-2345(1)(c) – To consider acquisition of interest in real property. **PUBLIC COMMENT WILL NOT BE TAKEN ON THIS ITEM.** Butler made a motion to go into executive session. Ridgeway seconded the motion. A roll call was taken: Reynolds: aye; Butler: aye; McFarland: aye; Kunz: aye; Ridgeway: aye. All ayes, motion carries.

(Back from executive session.) Kunz directs the attorneys to prepare the required documentation for consideration of condemnation of property. The documentation will be available for the March 3, 2015 meeting. Public comment will be taken on this item at the March 3, 2015 meeting.
11. Discussion and possible action on issues related to acquisition of interest in the Smith property located at 35 W. State Street, Eagle, ID. (Old Chevron station property at southwest corner of State Street and Eagle Road.) – Same as end of item 10. (Refer to preceding paragraph.)
12. Consideration and possible action for proceeding with bond election for funds. Amount possible is about \$1.2 million, but the agency may consider an amount closer to \$400,000. – Butler made a motion to move the item to the March 3rd, 2015 meeting. McFarland seconded the motion. All ayes, motion carries.
13. Adjourn – McFarland made a motion to adjourn. Reynolds seconded the motion. All ayes, motion carries.