

EAGLE URBAN RENEWAL AGENCY

Minutes
July 5, 2016

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to info@eagleurbanrenewal.org.

1. **CALL TO ORDER:** 6:00PM
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG. Jeff Kunz, Stan Bastian and Craig Soelberg present; Stan Ridgeway and Naomi Preston absent. A quorum is present.
3. **PLEDGE OF ALLEGIANCE:** Unable to complete due to not having a flag present.
4. **PUBLIC COMMENT:** None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
Kunz gave a report.
7. **TREASURER'S REPORT:** Lindsey Pretty Weasel gave the Treasurer's report.
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement.**
 - C. **Review of profit and loss sheet and balance sheet.**
8. **APPROVAL OF MINUTES:** May 3, 2016 minutes (revised)
June 7, 2016 minutes

Bastian made a motion to approve the minutes as presented for both May 3rd and June 7th. Soelberg seconded the motion. 3 AYES; MOTION CARRIES...

9. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on a Memorandum of Agreement (MOA) for contribution to the cost of wayfinding informational street signs and decorative planters on Old State Street in downtown Eagle (also known as the Beautify Downtown Eagle project).**

Soelberg made a motion to approve the Memorandum of Agreement for the contribution to the cost of wayfinding informational street signs and decorative planters on Old State Street in downtown Eagle with the recommendation that the agency leave out the number of pots and allow it to fall within the budget parameters already specified. Bastian seconded the motion. A roll call vote was taken: Kunz: AYE; Bastian: AYE; Soelberg: AYE. 3 AYES; MOTION CARRIES...

B. **Discussion regarding possible expansion of the agency's district boundaries.**

Kunz asked that this item be postponed until all board members can be present. Discussion followed.

10. **NEW BUSINESS:**

A. **FY2016/17 budget review.**

Kunz gave an overview. Discussion followed.

Kunz entertained a motion to approve the budget for publication purposes only, with the proposed exhibit as shown here provided with an updated "FY2016 Actual to Date" and dropping out the last three columns that note how the numbers were arrived at; included in the same motion would be to direct the agency attorney to publish a notice of public hearing for the next meeting in August for a budget review and approval. Bastian so moved. Soelberg seconded the motion with the request to see a breakdown of the projects at the next meeting. Discussion followed. A roll call vote was taken: Kunz: AYE; Bastian: AYE; Soelberg: AYE. 3 AYES; MOTION CARRIES...

B. **Discussion and possible action on dismantling of the temporary parking lot located on the former Tri-City Meats properties in advance of winter season.**

Kunz asked that this item be dispensed with until further discussion can be had.

C. **Discussion and possible action regarding preparation of the agency's meeting minutes.**

Discussion on what will be in the minutes going forward.

11. **ADJOURNMENT:**

Kunz asked if there was any opposition to adjournment; hearing none, the meeting was adjourned by unanimous consent.