

# EAGLE URBAN RENEWAL AGENCY REGULAR MEETING MINUTES

December 6, 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](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER:** 6:00 PM
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, SOELBERG – A quorum is present. Naomi Preston had a conflict and is excused from the meeting.
3. **PLEDGE OF ALLEGIANCE:** Jeff Kunz leads the Pledge of Allegiance.
4. **PUBLIC COMMENT:** None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:** Kunz had a report on the tentative 2017 regular meeting schedule. Discussion followed. Lindsey Pretty Weasel gave her letter of resignation; her last day will be the end of February. Discussion followed. A job description will be posted and resumes will be brought to the Board.
7. **TREASURER'S REPORT:** Pretty Weasel gave the report.
8. **APPROVAL OF MINUTES:** Stan Bastian made a motion to approve the November 1, 2016 minutes and the November 4, 2016 minutes as corrected. Craig Soelberg seconded the motion. All ayes – motion passes.
9. **UNFINISHED BUSINESS:**
  - A. **Review and possible action on agreement to amend stipulation for Smith settlement.** Todd Lakey reviewed the agreement and changes; the signed original is ready for the Boards signature if the Board is ready to sign. No public comment. Discussion followed by the Board.

Stan Ridgeway made a motion to amend the stipulated agreement to remove number three, to cross it out and initial it, to have all parties sign the agreement to ensure not to have the other party wait and issue the check tonight. Bastian seconded the motion. Lakey offered some comments but had no issue with the changes. Bastian called for the question. All ayes – motion passes. More discussion followed.
  - B. **Review and possible action on sale and/or disposal of railroad ties from temporary parking lot on former Tri-City Meats properties.** Kunz gave an update on the property and the railroad ties. Kunz wanted the Board's opinion on what to do with the railroad ties. Discussion followed. Kunz will place an ad on the EURA and City of Eagle websites to try to give them away. If there are no takers, then it will just be first come first serve. The goal will be to sell or giveaway all railroad ties by the next EURA meeting. More discussion followed.
10. **NEW BUSINESS:**

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A. Review and possible action on updates to the agency's by-laws. Lakey reviewed the changes in the agency's by-laws. Discussion followed.

**Bastian made a motion to approve Resolution 16-010. Soelberg seconded the motion. A roll call vote was taken: Kunz: aye; Ridgeway: aye; Bastian: aye; Soelberg: All ayes – motion passes.**

11. ADJOURNMENT: Hearing no further business, the Eagle Urban Renewal Agency meeting adjourned at 6:41PM.

**APPROVED:**

  
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**JEFF KUNZ**

**Chairman**

**ATTESTED:**

  
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**LINDSEY PRETTY WEASEL**

**Secretary**