

**EAGLE URBAN RENEWAL AGENCY**  
**SPECIAL MEETING MINUTES**  
 Eagle City Hall, 660 E. Civic Lane  
 October 23, 2017 6:00 P.M.

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:** Chairman Bastian called the meeting to order at 6:02 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD is present. PRESTON joined by telephone.
3. **PLEDGE OF ALLEGIANCE:**
4. **A. Ada County Chief Deputy Clerk Phil McGrane:** Presentation of assessment, collection and distribution of tax increment money. Mr. McGrane gave the Board some handouts regarding valuations, tax levy rates for the various districts, and projected and actual revenues.
 

**B. Todd Lakey:** Follow up discussion regarding dates of formation of the agency, the district, duration of the district. Also discussed were the OPA's and how they work.

**C. Ashley Squyres with AF Public Solutions: Task #2 – work with board to create a survey for the property owners within the URD. (Purpose): to assess the projects that may be important in the public's eyes. Decide how best to launch the survey.** Ashley said that she was not aware that the contract was approved in its entirety. Commissioner Buschert read the motion that was made September 5, 2017, to approve the contract presented by AF Public Solutions. There was then discussion regarding where the process should go from here. It was decided that there would be a meeting with leadership and work on questions for the survey. Residents, existing businesses, property owners, we need to get input from all the above groups. Residents are the most important to see where they want to spend their money. Another suggestion was targeting small businesses to let them know about and help them understand the process. The board went through the project wish list and it was decided that Ashley will look at the list and come up with 15 or 20 questions then I will sit down with Commissioner Bastian and Preston and we will go through the questions and decide which ones should be used.
5. **ADJOURNMENT:** 7:37 p.m. Miranda Gold made a motion to adjourn, Jason Pierce seconded.

  
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 Chairman

  
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 Secretary