

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING MINUTES
Eagle City Hall, 660 E. Civic Lane
October 3, 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.

1. **CALL TO ORDER:** at 6:00 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD present. PRESTON absent.
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENT:**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
7. **TREASURER'S REPORT:**
 - A. **Review of vouchers and checks in the amount of \$2,145.70**
 - B. **Review of bank statement. Balance for August \$635,482.79**
 - C. **Review of profit and loss sheet and balance sheet.**

A motion to accept the report as presented was made by Pierce, seconded by Gold. ALL AYES, MOTION CARRIES.
8. **APPROVAL OF MINUTES:** September 5, 2017 regular meeting minutes. Buschert suggested a change to the minutes on page 2, item D. It was decided to remove an incomplete sentence, "they could come to the next meeting". **Gold made a motion to accept the minutes with the correction, Buschert seconded the motion. ALL AYES, MOTION CARRIES.**

Attorney Lakey gave some available dates for Ada County Chief Deputy Clerk, Phil McGrane to present tax increment information to the board. A date of October 23, 2017 was chosen for the special meeting of the EURA.

Vice Chairman Pierce gave an update on the RAI meeting, he attended via conference call. Some of the Counties are having issues with the tax increment received from the County being correct. It was discussed that we work with the county to make sure our numbers are correct. It was discussed that the Secretary will check with John at CCDC on the process to cross check the numbers.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **John Rennison /Pacific West Communities, Inc.--Update on East End Marketplace cost allowance for underground utility relocations.** John Rennison, 410 E. State Street, handed out some information to the board members before beginning his PowerPoint presentation. The costs associated with the improvements in East End Marketplace were approved by the board back in May are in the process of being constructed. One of the last items is the overhead powerline that runs along Edgewood. When the OPA was put together, we had a cost estimate that was underestimated. After going through design with Idaho Power and realized the complexity of all the other utilities our budget line utilities underground was way under. Rennison showed pictures of what the developers want to accomplish and see if the board will consider an increase in that line item to cover the cost of getting that done. There was an additional utility burial proposal that is not on the subject property. The board had a lengthy discussion regarding the amendment to the OPA for an increase of \$203,000.00 for the burial of utilities line item in the original OPA as well as the additional proposal. **Pierce moved to table this item until the next regular meeting, Buschert seconded the motion. ALL AYES, MOTION CARRIED.**

B. PRESENTATION – Ashley Squyres with AF Public Solutions Task #1 to continue with SWOT analysis.

Chairman Bastian gave an update on projects to date for the Urban Renewal Agency. Then Ms. Squyres moderated the brainstorming with the board regarding the update of the “strengths, weakness, opportunities and threats” analysis. The board discussed and identified community partners and created a new list of potential projects. Many ideas for URA infill projects to help with the blight in the downtown area and to help create interest in what the Urban Renewal was designed to do and help jumpstart interest in developing some of the vacant lots downtown. Additional comments and ideas by the new board members were added to the current list and will be incorporated to create a refined list and then we will invite the public to review the outcome and make comments, a possible survey piece for online comments. Ashley will put together a refined list and a sketched out public involvement for a future meeting. Bastian suggested some pictures for the public forum of other cities that the board likes the layout.

C. Approval of the purchase of 5 Service Credits at a cost of \$150.00, with Valice to resolve some website issues. A motion by Pierce to approve the purchase of 5 service credits at a cost of \$150.00, seconded by Gold. ALL AYES, MOTION CARRIED.

11. ADJOURNMENT: at 9:03 pm


Chairman


Secretary