

EAGLE URBAN RENEWAL AGENCY MEETING MINUTES

Eagle City Hall, 660 E. Civic Lane

February 6, 2018 6:00 P.M.

****Council Chambers****

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, GOLD, BUSCHERT present. **PIERCE IN AT 6:10 pm****
3. **PLEDGE OF ALLEGIANCE: Chairman Bastian led the group in the pledge of allegiance.**
4. **PUBLIC COMMENT: NONE**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA: NONE**
6. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**
7. **TREASURER'S REPORT:**
 - A. **Review of vouchers and checks in the amount of \$105,369.91**
 - B. **Review of bank statement: December 2017**
 - C. **Profit and loss & balance sheet.**

Gold made a motion to approve item 7, Buschert seconded the motion. ALL AYES, MOTION CARRIES.
8. **APPROVAL OF MINUTES: January 2, 2018 meeting minutes. **Gold made a motion to approve the minutes from January 2, 2018, seconded by Buschert. ALL AYES, MOTION CARRIES.****
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
 - A. Presentation of 2017 Audit by Kirt Folke – presented the audit and some suggestions for the board regarding accounting software changes. No problems seen, no findings. Page 8 is the financial statement or yearly profit & loss. He explained the payments to the West Ada School District. We re-pay them all their money each month.

Buschert made a motion to approve the 2017 audit as presented, seconded by Gold. ALL AYES, MOTION CARRIES.
 - B. Election of officers for 2018 and approval of Resolution 18-001
 1. Chairman -**Bastian steps down as chairman and nominates Jason Pierce for that position, Buschert seconds the motion. ALL AYES, MOTION CARRIES.**
 2. Vice Chairman-**Bastian nominates Janet Buschert, seconded by Pierce. ALL AYES, MOTION CARRIES.**
 3. Secretary-**Bastian stated he wished to combine the Secretary/Treasurer into one position, for Miranda Gold. Buschert seconded the motion. ALL AYES, MOTION CARRIES.**

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

February 6, 2018 6:00 P.M.

4. Treasurer - (combined with Secretary)

CHAIRMAN - Jason Pierce

VICE CHAIRMAN – Janet Buschert

SECRETARY/TREASURER – Miranda Gold

Buschert pointed out that there is a typo in the Resolution on page 2, **Buschert moved to approve Resolution 18-001 as amended, Gold seconded. ALL AYES, MOTION CARRIES.**

- C. Review and discussion of survey results - Bastian presented the survey results to the Board members and two members of the public. Consultant Ashley Sqyures was also present. All 18 questions were reviewed as well as results.
- D. Discussion regarding Open house and information that will be needed. Ashley Sqyures took the podium and Chairman Pierce explained the predicament that we put Ashley in regarding the dates of the Open House. Some of us met last week and discussed a possible solution going forward. There will be a question and answer opportunity with the public that will attend. We will go through the survey and answer any questions the public may have. There will be maps of the overall district and people can put dots on the map showing where they would like to see projects, to start that conversation. Maybe more of a focus group. Exhibits to show projects that our Urban Renewal have accomplished, or you can have pictures of projects that have happened in other cities to show what could happen. There was a presentation that Todd gave to this commission and I think we should take a few of those slides and educate the public as to our role as an agency. And then we can set a date in April, simulate the comments even further, come up with project categories and then work with the public at that point to rank those for the commission in time for the budget.

Bastian asked if anyone had any public comments: Gilbert Simpson resides at 837 Hialeah in Eagle. Asked if 354 responses are a good response. The answer was yes probably double.

11. **ADJOURNMENT:**

The meeting adjourned at 7:10 pm.

Chairman

Secretary