

**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

**Eagle City Hall, 660 E. Civic Lane  
REGULAR MEETING  
May 1, 2018 6:00 P.M.  
\*\*COUNCIL CHAMBERS\*\***

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**An Open House was held from 4:00 P.M. --- 6:00 P.M.**

**REGULAR MEETING 6:00 P.M.**

1. **CALL TO ORDER**: Chairman Pierce called the meeting to order at 6:04 pm.
2. **ROLL CALL**: PIERCE, BUSCHERT, GOLD, SHEPARD present. BASTIAN absent. A quorum is present.
3. **PLEDGE OF ALLEGIANCE**: Pierce led the pledge of allegiance.
4. **PUBLIC COMMENTS**: None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**: None
6. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY**: Pierce stated he met with the Historic Preservation Commission and gave them some information regarding EURA and how the two groups could work together in the future.  

Secretary gave a recap of the past month; the upgraded website went live and some suggestions regarding how to keep it current.
7. **TREASURER'S REPORT**:
  - A. **Review of bank statement: April 2018**
  - B. **Approval of accounts payable in the amount of \$7,538.65**
8. **APPROVAL OF MINUTES**: April 3, 2018 Smith stated that there was a correction made to the minutes after Commissioner Buschert pointed out a discrepancy. Gold moved to approve the corrected minutes of April 3, 2018, seconded by Buschert. ALL AYES, MOTION CARRIES.
9. **UNFINISHED BUSINESS**: None
10. **NEW BUSINESS**: None
11. **EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency. At 6:10 pm, Gold made the motion to go into executive per §IC 74-206 (C), to acquire an interest in real property which is not owned by a public agency, Buschert seconded the motion. ROLL CALL VOTE: ALL AYES. MOTION CARRIES.  

Back in regular meeting at 6:45 pm.
12. **ADJOURNMENT**: Buschert moved adjourn, Gold seconded the motion. All in favor.



Chairman



Secretary