

**EAGLE URBAN RENEWAL AGENCY
(AMENDED) MEETING AGENDA**

Eagle City Hall, 660 E. Civic Lane

REGULAR MEETING

July 3, 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:**
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**
6. ACTION ITEM: **TREASURERS REPORT:**
 1. **Review of bank statement: June 2018**
 2. **Approval of accounts payable in the amount of \$13,375.26**
7. ACTION ITEM: **APPROVAL OF MINUTES:** June 5, 2018 and Special Executive session minutes for June 12, 2018.
8. **NEW BUSINESS:**
 1. ACTION ITEM: **Review and discuss EURA Strategic Planning Project Summary. (Chairman Pierce)**
 2. ACTION ITEM: **Resolution 18-003 Amending the MOU with the City of Eagle (Attorney)**
 3. ACTION ITEM: **Discuss and approve 3rd Amendment to PSA for Engineering Services for RiveRidge Engineering. (Attorney)**
 4. ACTION ITEM: **Discussion regarding contract with Clearwater Financial for Bond Consultant services. (Chairman Pierce)**
 5. ACTION ITEM: **Present bids for new accounting software. (Ellen)**
 6. ACTION ITEM: **Review and discuss 1st draft of Budget for FY 18-19. (Ellen)**
 7. ACTION ITEM: **Agreement to Amend the Memorandum of Agreement for Cost Sharing of Engineering Services. (Attorney)**
9. **UNFINISHED BUSINESS:**
10. **PUBLIC COMMENTS:**
11. **EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency. Historical property.
12. **ADJOURNMENT:**