

EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
REGULAR MEETING
August 7, 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: July 2018**
 2. **Approval of accounts payable in the amount of \$64,521.06**
7. ACTION ITEM: **APPROVAL OF MINUTES:** July 3, 2018 and Special minutes of July 23, 2018
8. ACTION ITEM: **Public Hearing on FY 17/18 Budget:** A public hearing on the draft FY 18/19 Eagle Urban Renewal Agency Budget.
9. **NEW BUSINESS:**
 1. ACTION ITEM: **Resolution 18-004: Annual Appropriation Resolution:** A Resolution Of The Board Of Commissioners Of The Urban Renewal Agency Of The City Of Eagle, Idaho, To Be Termed The "Annual Appropriation Resolution," Appropriating Sums Of Money Authorized By Law And Deemed Necessary To Defray All Expenses And Liabilities Of The Urban Renewal Agency, For The Fiscal Year Commencing October 1, 2017, And Ending September 30, 2018, For All General, Special, And Corporate Purposes; Directing The Chairman, Or Legal Counsel To Submit The Resolution And Budget To The City Of Eagle And Any Other Entity Entitled To A Copy Of The Resolution And Budget; And Providing An Effective Date.
 2. ACTION ITEM: **Approve signing of contract with CASELLE for new Software.**
10. **UNFINISHED BUSINESS:**
11. **PUBLIC COMMENTS:**
12. **EXECUTIVE SESSION: 74-206 (C)** To acquire an interest in real property which is not owned by a public agency. Historical property.
13. **ADJOURNMENT:**