

EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
REGULAR MEETING
September 4, 2018 6:00 P.M.
****FREEDOM ROOM****

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 ending: July 30, 2018**
 2. **Approval of accounts payable in the amount of \$9,809.56**
 3. **Overview of Correspondence**
 1. CCDC annual report
 2. Letter to Caselle regarding contract changes
 3. Eagle Urban Renewal Budget FY18/19, submitted to City.
7. ACTION ITEM: **APPROVAL OF MINUTES:** August 7, 2018
8. **NEW BUSINESS:**
 1. INFORMATION ONLY: Presentation of Financial Analysis (Presenter TBD)
 2. ACTION ITEM: Team work ideas presented by Board member Bob Shepard.
 3. ACTION ITEM: Email etiquette and training, overview of New Open meeting Laws. Todd Lakey
 4. ACTION ITEM: Discuss and possible decision on Owner Participation Agreement Reimbursement Procedures. Todd Lakey
9. ACTION ITEM: **UNFINISHED BUSINESS:**
10. **PUBLIC COMMENTS:**
11. ACTION ITEM: **EXECUTIVE SESSION: 74-206 (C) To acquire an interest in real property which is not owned by a public agency. Historical property.**
12. **ADJOURNMENT:**