

EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
SPECIAL MEETING
October 4, 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 ending: August 31, 2018**
 2. **Approval of accounts payable in the amount of \$ 2,478.35**
7. ACTION ITEM: **APPROVAL OF MINUTES:** Regular meeting, September 4, 2018; Special meeting, September 10, 2018; Special meeting, September 18, 2018.
8. **NEW BUSINESS:**
 1. ACTION ITEM: Discuss Owner Participation Agreement Reimbursement with Pacific Companies and payment. (Jason Pierce)
 2. ACTION ITEM: Review and possible approval of job description for new Director/Manager. (Miranda Gold)
 3. ACTION ITEM: Audit Engagement Letter. (Ellen Smith)
 4. ACTION ITEM: Review and possible approval of Policy manual for new Urban Renewal Board members. (Bob Shepard)
 5. ACTION ITEM: Resolution 18-005 Update new bylaws to include new meeting dates. (Todd Lakey)
 6. ACTION ITEM: Approve new meeting dates for 3rd Tuesdays of the month. (Ellen Smith)
 7. ACTION ITEM: Discussion on Budget numbers.
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:**