

EAGLE URBAN RENEWAL AGENCY MEETING AGENDA

**Eagle City Hall, 660 E. Civic Lane
SPECIAL MEETING**

October 16, 2018 12:00 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:**
8. **NEW BUSINESS:**
 1. ACTION ITEM: Review and possible approval of updated job description for new Director/Manager.
 2. ACTION ITEM: Review and possible approval of updated job description for new Bookkeeper
 3. ACTION ITEM: Discussion on Budget numbers.
 4. ACTION ITEM: Review and possible approval of Policy manual for new Urban Renewal Board members. (Bob Shepard)
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:**