


**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES****October 16, 2018 12:00 P.M.**

1. **CALL TO ORDER:** 12:03
 2. **ROLL CALL:** PIERCE, BASTIAN, BUSCHERT, GOLD, SHEPARD all present
 3. **PLEDGE OF ALLEGIANCE:** led by Chairman
 4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** NONE
 5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** Chairman said he was contacted about a meeting on the old rodeo grounds property. But was informed it had been cancelled about an hour before. Bastian said he had spoke with the Council regarding an executive session and would like to have some of the City staff there. The Mayor said no he thought it should be in an open meeting. Bob said that he attended the P&Z meeting last night and the Molinari project (old Rodeo grounds) was approved and will be going to Design Review next.
 8. **NEW BUSINESS:**
 1. ACTION ITEM: Review and possible approval of updated job description for new Director/Manager. This description has been revised by Janet and distributed for review in preparation for this meeting. Gold made a motion to approve the scope of work with changes regarding the financial oversight that has been discussed today, post on our website, City website, AIC website and newspaper, and set a deadline for November 1 at 5:00 pm. that were discussed. Discussion took place regarding not putting it in the newspaper, seconded by Bastian. **ALL AYES MOTION CARRIES**
 2. ACTION ITEM: Review and possible approval of updated job description for new Bookkeeper. This item was also critiqued at the last meeting, finalized documents were distributed. More discussion regarding adding the software we are transitioning to. Buschert made a motion to accept the scope of work with changes discussed and to distribute using the same method as the director position including the board doing some personal outreach, seconded by Gold. **ALL AYES MOTION CARRIES**
 3. ACTION ITEM: Discussion on Budget numbers. Gold suggested that we postpone this item to a later date after the hiring process is over. The rest of the board agreed
 4. ACTION ITEM: Review and possible approval of Policy manual for new Urban Renewal Board members. (Bob Shepard) There was some discussion regarding the draft manual that commissioner Shepard has been working on. Shepard discussed what he would take out and incorporate some of the attorney's suggestions. The policy for reimbursement was discussed that maybe it can be incorporated or mentioned in the policy. Buschert also brought up the fact that employee staff should be changed to independent contractor. Buschert also asked where our public records are kept. It was determined that they are under the direction of legal counsel. Section 4.9 needs to be refined as well. Gold made a motion to table this item until the next meeting seconded by Bastian. **ALL AYES MOTION CARRIES**
 9. ACTION ITEM: **UNFINISHED BUSINESS:** NONE
 10. **PUBLIC COMMENTS:** NONE
 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.** Bastian made a motion to enter into executive session per IC §74-206 (C) To acquire an interest in real property which is not owned by a public agency. Historical property. Seconded by Shepard. **ROLL CALL VOTE: BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD. MOTION CARRIES**
- Out of executive session at 1:50 pm.**
12. **ADJOURNMENT:** 1:50 Bastian made a motion to adjourn seconded by Gold.

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

June 6, 2017 6:00 P.M.


Chairman
Vice-Chairman


Secretary