

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA

January 2, 2019

1. **CALL TO ORDER:** at 6:03
2. **ROLL CALL:** BASTIAN, BUSCHERT, GOLD, RIDGEWAY all present. Burnett absent. A quorum is present/Victor Villages is setting in for Attorney Todd Lakey.
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:** met with the Group associated with the Molinari project in December and it is there plan to come 2 x once informally at our noon meeting and again with a more complete proposal at the February meeting. Buschert asked about new members for this group. Ridgeway said he would check.
6. ACTION ITEM: **TREASURERS REPORT:** Smith stated that \$43,496.17 ending balance in our checking account and received interest with LGIP in November for a balance of \$902,283.89
 1. **Review of bank statement ending: November 30, 2018**
 2. **Approval of accounts payable in the amount of \$ 2,439.07**

Bastian made a motion to approve the treasurers report as presented and Ridgeway seconded the motion.
ROLL CALL VOTE: BASTIAN, BUSCHERT, GOLD, RIDGEWAY. ALL AYES. MOTION CARRIES.
7. ACTION ITEM: **APPROVAL OF MINUTES:** Special meeting minutes, December 18, 2018; Executive Session only meeting minutes, December 18, 2018. Buschert stated that there was a correction made but not distributed on the header of the December 18 @ 11:00. Ridgeway moved to approve the December 18th minutes with the changes to the header on the first set of December 18th no changes to the second set, seconded by Bastian. Gold also brought to the attention of the commission that Molinari is also spelled wrong on the first set of minutes. Motion was amended to reflect that change as well and the seconder agreed. **ALL AYES MOTION CARRIES**
8. **OLD BUSINESS:** ACTION ITEM: Strategic Plan Review Vice Chairman Buschert went through the timeline of the scope of work and the process this board went through to complete the workshop and open house and then our priorities list. Gold said she felt it would be a good time with the new members to sit down and review this in an open type discussion. Buschert asked what the proper way would be to notice a meeting like that. Discussion took place regarding how this could be accomplished. Ridgeway at this time discussed working with the property owners of the 4 corner owners and what could be done with this area. I am having lunch with one of those property owners tomorrow and will find out more at that time. Buschert said what we would do is head towards a mid-February work session to go over the information.
9. **NEW BUSINESS:**
 1. ACTION ITEM: Review and approve meeting calendar for 2019, including dates for special meetings on the third Tuesday of the month in case needed. We have an updated calendar with all the meeting dates for the regular and special meeting dates. We agreed that if we did not need the second meeting, we would quickly let people know that the second meeting would not be held. Gold made a motion to approve the meeting calendar for 2019 and to include the dates for the second meetings if needed. Ridgeway seconded the motion. **ALL AYES MOTION CARRIES**

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10. PUBLIC COMMENTS:

11. ACTION ITEM: **EXECUTIVE SESSION: 74-206 (a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. At 6:22 pm Bastian made a motion to enter executive session per 74-206 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. Seconded by Gold.

ROLL CALL VOTE: BASTIAN, BUSCHERT, GOLD, RIDGEWAY. ALL AYES. MOTION CARRIES.

Commissioner Burnett joined the executive session via phone.

At 7:40 the regular meeting reconvened.

12. ACTION ITEM: **Possible decision from executive session.**

A motion by Ridgeway was made to have the Chairperson work with legal counsel for URA & City of Eagle to develop a contract moa between the URA and City to hire a director. Seconded by Bastian.

ROLL CALL VOTE: BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT. ALL AYES. MOTION CARRIES.

Ridgeway made a motion to have the Chairperson contact the other applicants and let them know of the decision. Seconded by Bastian.

ROLL CALL VOTE: BUSCHERT, BASTIAN, GOLD, RIDGEWAY, BURNETT. ALL AYES. MOTION CARRIES.

13. **ADJOURNMENT:** Bastian made a motion to adjourn at 4:42, seconded by Ridgeway. **ALL AYES MOTION CARRIES**



Vice Chairman



Secretary