



**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA**

March 5, 2019 6:00 p.m.

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

Members: Stan Bastian, Ian Burnett, Janet Buschert, Miranda Gold
Jane Kramer, Andrew McNeil, Stan Ridgeway

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 secretary@eagleurbanrenewal.org.

I. CONFIRMATION OF QUORUM/CALL TO ORDER – Chair Buschert

II. ROLL CALL – Robin Collins, Executive Director

Members: Commissioner Bastian, Commissioner Burnett, Commissioner Buschert,
 Commissioner Gold, Commissioner Kramer, Commissioner McNeil,
 Commissioner Ridgeway

III. PLEDGE OF ALLEGIANCE

IV. APPROVE THE AGENDA

V. CONSENT AGENDA (All Consent items are considered ACTION ITEMS) - Chair Buschert

These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action

A. Approve minutes from the Urban Renewal Agency Special Meeting held on February 19, 2019

VI. UNFINISHED BUSINESS - ACTION ITEMS

A. **Checking Account Balance** – Consider establishing a minimum balance within the checking account and depositing all other funds into the LGIP account - Robin Collins, Executive Director

VII. NEW BUSINESS – ACTION ITEMS

- A. **Annual Report** – Discussion and authorization to advertise for public hearing for EURA annual report – Robin Collins, Executive Director
- B. **Finance Report & Payables** – Robin Collins, Executive Director

VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- A. **Executive Directors Report**
- B. **Legal Counsels Report**
- C. **Chairman Report**
- D. **Commissioner Reports**
- E. **Public Comments**

IX. ADJOURNMENT

Motion to adjourn the meeting.

X. URBAN RENEWAL 101 EDUCATIONAL TRAINING SESSION

This is an informational training session available to the Urban Renewal Commissioners, staff and the general public. No business will be conducted during this training session and no board action will be taken, therefore; board commissioners that have been through the training and do not wish to stay may be excused, as a quorum is not necessary.

Next Meeting Date:

The next Eagle Urban Renewal Meeting is March 19, 2019 at 12:00 p.m.