

EAGLE URBAN RENEWAL AGENCY SPECIAL MEETING MINUTES

February 17, 2017

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:** The meeting is called to order at 2:09P.M.
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG – Jeff Kunz, Naomi Preston, Craig Soelberg present. Stan Ridgeway absent (on vacation). Stan Bastian absent. A quorum is present.
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance is recited.
4. **PUBLIC COMMENT:** None
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:** None
6. **EXECUTIVE SESSION:** *NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.*

I.C. §74-206(1)(a): To consider hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Preston moved to enter into executive session pursuant to I.C. §74-206(1)(a) to consider hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Soelberg seconded the motion. A roll call vote is taken: Preston: AYE; Soelberg: AYE; Kunz: AYE. ALL AYES; MOTION CARRIES...

The Board enters into executive session at 2:19P.M.

The Board exits from executive session at 2:39P.M.

7. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on hiring of a secretary/treasurer and corresponding Resolution 17-003.**

Soelberg moved to hire Kathy Bilderback (KB Business Services) for secretary/treasurer services and that the chairman be authorized to negotiate the contract and terms for said services. Preston seconded the motion. Attorney Todd Lakey noted the outcome will depend on the negotiations. Kunz clarified the Board's intent that the secretary/treasurer will be required to have and maintain workman's compensation insurance at her own expense. The Board expressed its intent to pay for the commercial liability insurance and employee dishonesty bond. A roll call vote is taken: Preston: AYE; Soelberg: AYE; Kunz: AYE. ALL AYES; MOTION CARRIES...

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8. **ADJOURNMENT:**

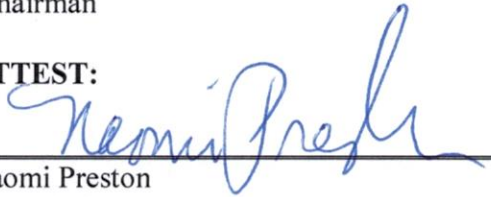
Kunz asked for any opposition to adjournment. Hearing no opposition, the meeting is adjourned by unanimous consent at 2:43P.M.

APPROVED:



Jeff Kunz
Chairman

ATTEST:



Naomi Preston
Vice-Chairwoman