

**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

ORIGINAL

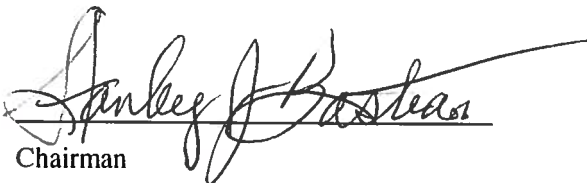
**Eagle City Hall, 660 E. Civic Lane
January 2, 2018 6:00 P.M.**

****FREEDOM ROOM****

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:** at 6:02 pm.
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD present, PRESTON was absent.
3. **PLEDGE OF ALLEGIANCE:** No Flag in the Freedom Room for the pledge of allegiance.
4. **PUBLIC COMMENT:** NONE
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:** Attorney Lakey stated he is still waiting to get the amendment to the OPA from Mr. Rennison.
7. **TREASURER'S REPORT:** no revenue for the month of December, you have Novembers bank statement in your packet accounts payable \$4,675.08. Have advertised for the open board position on both websites it is open until the 26th. The mayor invites you all to a training session that will be held on the 11th at 5:00 - 6:30. No time set for the website upgrade. Talked with the water department and got some figures for the mailing of the postcard. Attorney Lakey touched on the resolution sent out by the Mayor 17-34 regarding appointment of members to boards. Lakey stated although the mayor appoints this board with confirmation from the City Council but once you are on the board you are a separated entity. There are different rules set by state law for the Urban Renewal Agency.
 - A. **Review of vouchers and checks in the amount of \$4,675.08**
 - B. **Review of bank statement. Balance for November \$621,026.18**
8. **APPROVAL OF MINUTES:** December 5, 2018 regular meeting minutes. Pierce made a motion to approve the minutes as written, Buschert seconded the motion. ALL AYES, MOTION CARRIES.
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:** Bastian said he had talked with the Mayor and Ellen and other City staff will work together in getting the survey put together and a postcard to send out to the city residents. It was decided that the postcard should go out to the Eagle zip code area. Bastian stated he thought that the card should be plain and just get the message to the take the survey. It was also decided that the open house should be advertised on the card. A date of March 6, 2018 for the open house was chosen. Questions were asked regarding any legal problems, Todd stated we will need to post an agenda, open the meeting attend to business and then hold your open house.
11. **ADJOURNMENT:** at 6:30 pm


Chairman


Secretary