

**EAGLE URBAN RENEWAL AGENCY**  
**MEETING AGENDA**  
Eagle City Hall, 660 E. Civic Lane  
MARCH 6, 2018 6:00 P.M.  
\*\*COUNCIL CHAMBERS\*\*

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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](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:** BASTIAN, PIERCE, BUSCHERT, GOLD, SHEPARD
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**
6. **TREASURER'S REPORT:**
  - A. Review of bank statement: January 2018
  - B. Approval of accounts payable in the amount of \$15,536.19
7. **APPROVAL OF MINUTES 2-6-18 & 2-20-18**
8. **NEW BUSINESS:** Approval of Annual Report by Resolution 2018-002 presented by Attorney Lakey.
9. **UNFINISHED BUSINESS:**
10. **OPEN HOUSE WELCOME:**
  1. Attorney Todd Lakey-Overview of Urban Renewal Agency Laws
  2. Review of Survey Results
  3. Break out to Tables
11. **PUBLIC COMMENTS:**
12. **ADJOURNMENT:**