

## AGENDA REGULAR MEETING

January 11, 2011  
4:00 p.m.  
Eagle City Hall — Freedom Room  
660 E. Civic Lane • Eagle, Idaho

- *Call to Order*
- *Roll Call*
- *Secretary Certifies Meeting Notice* — Sherry Atwell
- *Changes to Agenda/Confirm Agenda* (Motion and stated reason required to add any items)
- *Public Comment or Questions*
- *Approval of Minutes* . . . November 9, 2010 Meetings
- *Treasurer's Report* — Jason Haas
  - Voucher Approval
  - Bank Statement Review and Approval
- *Audit Report* — Jason Haas – Bobby Lawrence
- *Review of Contract for Administrative Assistant* – Jason Haas
- *Update on the Four Corners Property* — Chair Arial
- *Idaho Urban Renewal Coalition Update* — Chair Arial
- *Eagle Sewer District Report* — Chair Arial and Jason Haas
- *City of Eagle Report* — Web Site; Working with the City on posting agenda and storage of documents; Acceptance of Jason Pierce's Resignation
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Resignation of Cameron Arial*
- *Election of New Chairman and New Board Member Discussion*
- *Return to Monthly Meeting Discussion*

- ***Plan Amendment Process*** — Jason Haas – appoint a committee to work through the plan amendment process that can address the CWI issues, as the use of funds and project improvements are all part of the planning process.
- ***Adjourn***

***Please contact Chair Ariel or Sherry Atwell if you cannot attend.***