

Eagle Urban Renewal Agency

SPECIAL MEETING
Monday, January 23, 2012
Eagle City Hall — Freedom Room
660 E. Civic Lane • Eagle, Idaho

Chair Racine called the special meeting of the Eagle Urban Renewal Agency to order at 4:00 pm.

- **Roll Call** was taken and the following were present . . . Doug Racine, Jason Haas, Mike Huffaker, Scott Nordstrom, Nathan Paddock, and Jack Zastrow. Visitors: Bob and Gloria Bruce, Cheryl Bloom, John Sayer, and Terry Sayer.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting has been legally noticed in accordance with Idaho Code 67-2343.
- **Consider response and presentation concerning Agency Board governance and activities for the special City Council meeting scheduled for Tuesday, January 24, 2012 which will address Agency Board governance.** Chair Racine advised that he Jason Haas and Scott Nordstrom met with Ryan Armbruster and Matt Parks to discuss the issue at hand and a response. Matt crafted a written response for the Mayor and Council with a brief outline of the Agency's history. It was determined that Doug would speak on behalf of the Agency with handouts prepared in advance for the Council and copies available at the meeting for the public. After discussion by the Board, public citizen Cheryl Bloom addressed the Board and it was her opinion that what the City Council was doing was illegal and she would be at the Council meeting and will give her comments at the City Council meeting.
- **Adjourn:** Scott Nordstrom moved to adjourn. Jason Haas seconded the motion. Motion carries.