

Eagle Urban Renewal Agency

**REGULAR MEETING
MINUTES
January 25, 2011
Eagle City Hall – Liberty Room
660 E. Civic Lane • Eagle, ID 83616**

Chair Racine called the meeting of the Eagle Urban Renewal Agency to order at 2:00 pm.

- **Roll Call** was taken and the following were present . . . Jason Haas, Doug Racine, Bob Bruce, Mike Huffaker, Teresa Yragui, and Scott Nordstrom.
- **Secretary Certified Meeting Notice:** Sherry Atwell certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- **Preparation for work session with Council:** Chair Racine led discussion of items to present to the Council to explain the Urban Renewal’s history, the board composition, misconceptions, current projects, and proposed projects and expansion.
- Jason Haas made a motion to adjourn to the work session with the Council. Doug Racine seconded the motion. Motion carries. Meeting adjourned at 3:00 p.m.

RESPECTFULLY SUBMITTED

Jason Haas – Treasurer/Secretary

APPROVED:

Doug Racine – Chairman