

## REVISED AGENDA REGULAR MEETING

Wednesday, October 12, 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* . . . September 14, 2011 Meetings
- *Treasurer's Report* — Jason Haas
  - Voucher Approval
  - Bank Statement Review and Approval
- *Presentation on Environmental Grant Opportunities*—Aaron Sheff, Idaho Department of Environmental Quality
- *Agency Support of Downtown Eagle Public Space Beautification Project* — Jason Haas
- *Audit Status*
- *Review of Board Member Terms* — Ryan Armbruster
- *2012 Redevelopment Association of Idaho Dues* — Doug Racine
- *Report on Response to Public Records Request from the Idaho Freedom Foundation*—Doug Racine and Sherry Atwell
- *Committee Update* — Web Site; PR/Marketing; Grants
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation

- ***Executive Session*** — Conduct deliberations concerning acquisition of an interest in real property which is not owned by a public agency Idaho Code Section 67-2345(1)(c).
- ***Adjourn***

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