

# Eagle Urban Renewal Agency

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## **SPECIAL MEETING**

**Monday, February 27, 2012**

4:00 p.m.

Eagle City Hall - Freedom Room

660 E. Civic Lane, Eagle, Idaho

1. Call to Order
2. Roll Call by Secretary Atwell - Reynolds, Semanko, Grasser, Defayette, Butler
3. Secretary Atwell Certifies Meeting Notice
4. Elections/Appointments:
  - a. Election of New Chairperson
  - b. Election of New Vice Chairperson
  - c. Election of New Treasurer
  - d. Appointment of two Agency Board members to sign checks on behalf of the Agency
5. Changes to Agenda/Confirm Agenda (Motion and stated reason required to add any items)
6. Discussion of Consultant Contracts and Possible Actions:
  - a. Legal Council – Currently Elam and Burke
  - b. Secretary/Custodian of Records – Currently Sherry Atwell
  - c. URA Consultant - Currently Harlan Mann
  - d. Any other currently active consultant contracts or ones which may be considered
7. Discussion of Agency Accounts and Records and Possible Actions:
  - a. Methods for increased transparency
  - b. Closing of expenditures from previous Agency
  - c. Transfer of records to new Agency
8. Urban Renewal Overview:
  - a. Discussion and possible actions regarding the February 17, 2012 letter sent to Susan E. Buxton from Ryan Armbruster regarding Eagle Urban Renewal Agency Transition
  - b. General Duties of an Urban Renewal Agency
  - c. Current Urban Renewal District Areas and Plans
  - d. Review and action on possible amendments to the April 4, 2007 Bylaws of the Eagle Urban Renewal Agency
9. Board member disclosure of any property interests he or she has within the Urban renewal Agency Plan area

10. Determine URA meeting schedule for year 2012

11. Agency Activity Update and Actions:

- a. First Street Improvements - *Bob Bruce, Gloria Maheux*
- b. Tri-City Agreement - *Nick Zenovich, Randy Hetrick*
- c. Beautify Eagle - *Naomi Preston*
- d. Fusions' mixed-use building at 135 N. Second Street right-of-way improvements -  
*Walter Lindgren*

12. Discussion of appointment of a working committee to gather information and provide advice to the Agency as the Agency may deem necessary

13. Items for next meeting

14. Adjournment