

AGENDA
REGULAR MEETING
Wednesday, March 28, 2012
6:00 p.m.
Eagle City Hall — Freedom Room
660 E. Civic Lane • Eagle, Idaho

1. Call to Order
2. Roll Call
3. Secretary Certifies Meeting Notice — Sherry Atwell
4. Changes to Agenda/Confirm Agenda (Motion and stated reason required to add any items)
5. Public Comment or Questions
6. Approval of Minutes . . . February 27, 2012 Meeting
7. Treasurer's Report — Mary Defayette
 - a. Voucher Approval
 - b. Bank Statement Review and Approval
8. EURA board member and secretary reports.
9. First Street Improvements – Update and possible actions.
10. Update Tri-City Agreement – Update and possible actions.
11. Discussion of EURA web site.
12. Annual Report.
13. Revised EURA By-Laws – consideration and possible actions.
14. Resolution. 01-12, “Eagle Urban Renewal Agency Budget, Spending, and Fiscal Transparency Resolution” - consideration and possible actions.
15. EURA Working Committee – appointment of members to serve on a EURA committee, which will gather information and provide advice to the Agency as the Agency may deem necessary and establishment of committee tasks and meeting times.
16. Discussion and action on \$10,286.55 bill for legal services incurred by the previous URA Board of Commissioners for January 22, 2012, to February 20, 2012.

17. Discussion of current consultant agreements and termination provisions.
18. **Executive Session** — Conduct deliberations concerning personnel matters to review RFQ's for engineering and architectural firms and RFP's for legal counsel and to 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).
19. Appointment of EURA Legal Counsel.
20. Establishment of on-call EURA engineering firm(s).
21. Establishment of on-call architect/landscape architect(s).
22. Possible award of design contract for 1st Street improvements.
23. Continued items from February meeting:
 - a. Secretary/Custodian of Records – Currently Sherry Atwell. General discussion on the duties of the Secretary/Custodian of Records.
 - b. Closing of expenditures from previous Agency.
 - c. Consideration of using QuickBooks online – cost consideration.
 - d. Review of Best Management Practices for Urban Renewal Agencies and Conflict of Interest Primer distributed at February meeting.
24. Adjourn.