

AGENDA REGULAR MEETING

Wednesday, March 9, 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* . . . February 9 and 15, 2011 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Update on the Four Corners Property* — Chair Racine
- *District Expansion* — Chair Racine
- *Discussion of New Board Member*
- *Work Session with City Council* — April 12 at 5:30 pm
- *Election of Officers*
- *Annual Report*
- *Grant Discussion*
- *New Meeting Calendar*
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation

AGENDA (continued)

- ***Executive Session:*** Pursuant to Idaho Code Section 67-2345(1)(c) to conduct deliberations concerning acquiring an interest in real property, which is not owned by a public agency and Idaho Code Section 67-2345(1) (e), to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- ***Consider conditional letter of support for an economic development project.***
- ***Adjourn***

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