

# Eagle Urban Renewal Agency Agenda

Wednesday, May 2, 2012

6:00 p.m.

Eagle City Hall - Freedom Room

660 E. Civic Lane, Eagle, Idaho

1. Call to Order
2. Roll Call - Reynolds, Semanko, Grasser, Defayette, Butler
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 (3 minutes maximum per person)
6. Approval of March, 2012 EURA Meeting Minutes
7. Consideration and approval of submitted invoices – Cheryl Bloom
8. Treasurer's Report – Mary Defayette
  - a. Review and Approval of Vouchers and Checks
  - b. Bank Statement Review and Approval
9. Interview of applicant, Lindsey Pretty Weasel for EURA Secretary/Custodian of the Records.
10. Interview Engineers who submitted proposals to the EURA and establishment of on-call EURA Engineering firm(s):
  - a. Forsgren Associates Inc
  - b. KM Engineering LLP
  - c. The Land Group, Inc
11. Interview Landscape Architects who submitted proposals to the EURA Establishment of on-call Landscape Architecture firm(s):
  - a. The Land Group, Inc
  - b. South Landscape Architecture, P.C.
12. Possible issuance of a task order for Engineering/landscape architecture design for first street improvements from Idaho Street to Aikens Road
13. Discussion with EURA Working Committee regarding potential additional members, providing advice to the EURA, Committee tasks and meeting times.
14. Review and possible approval of Agreement for First Street/State Street corner improvements (Gloria Maheux and Bob Bruce)
15. Discussion and possible appointment of EURA Legal Counsel

16. Acceptance of resignation of Secretary Atwell and election of new EURA Secretary

17. Adjournment