

Eagle Urban Renewal Agency

AGENDA REGULAR MEETING and PUBLIC HEARING

Wednesday, August 10, 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*
- *Changes to Agenda/Confirm Agenda* (Motion and stated reason required to add any items)
- *Public Hearing: FY 2012 Budget*
- *Final Approval of the FY 2012 Budget and Adopt Final Resolution*
- *Public Comment or Questions*
- *Approval of Minutes* . . . July 13, 2011 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Committee Update* — Web Site; PR/Marketing; Grants; Sage Loan Program
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *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.
- *Adjourn*

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