

REVISED AGENDA REGULAR MEETING

**January 19, 2010
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)
- *Approval of Minutes* . . . November 8, 2009 Meeting
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
 - Balance Sheet Approval
- *Election of New Vice Chair* — Cameron Arial
- *Bylaw Change* — Cameron Arial
- *Approval of Resolution 10-01* — Cameron Arial
- *Planning Session Discussion* — Teresa Yragui
- *Agency Support of City's Grant Application* — Cameron Arial
- *Fusions Building Project on 2nd Street*
- *Update on the Four Corners Property*
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Adjourn*

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