

REVISED AGENDA REGULAR MEETING

**November 9, 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* . . . September 14, 2010 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Executive Session:* Pursuant to Idaho Code Section 67-2345(1)(c) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be.
- *Update on the Four Corners Property* — Chair Arial
- *District Expansion Amendment Discussion* — Chair Arial, Jason Haas, and Harlan Mann
- *Idaho Urban Renewal Coalition Update* — Chair Arial
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Adjourn*

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