

Eagle Urban Renewal Agency

Tuesday December 3rd, 2013

6:00 PM

Eagle City Hall

660 E Civic Lane, Eagle, ID

1. Call to Order
2. Roll Call – Reynolds, Grasser, Defayette, Butler, Pierce
3. **Public Comment** (3 minutes maximum per person)
4. Approval of November 5th EURA Meeting Minutes
5. Treasurer’s Report – Lindsey Pretty Weasel
 - a. Review of vouchers and checks
 - b. Bank Statement review
 - c. Review Profit and Loss and Balance Sheet
6. EURA Working Committee report and discussion (JP)
7. Discuss lease potential for Smith property (MB)
8. Update on the initiation of a bond (MB)
9. Executive Session pursuant to Idaho Code 67-2345(1)(C) – Consider Acquisition of Interest in Real Property
10. Adjourn