

Eagle Urban Renewal Agency Agenda

****Special Meeting****

****DATE CHANGE****

Monday, July 22nd, 2013

6:00 p.m.

Eagle City Hall – City Counsel Chambers

660 E. Civic Lane, Eagle, Idaho

1. Call to Order
2. Roll Call - Reynolds, Grasser, Defayette, Butler, Pierce
3. Public Comment (3 minutes maximum per person)
4. Approval of June 5th EURA Meeting Minutes
5. Treasurer's Report – Lindsey Pretty Weasel
 - a. Review and approve of vouchers and checks
 - b. Bank statement review
 - c. Review Profit and Loss and Balance Sheet
 - d. Cameron Ariel to speak on maximizing EURA dollars (JP)
6. EURA Working Committee report and discussion (JP)
 - a. Four Corner
 - b. Sidewalks in downtown Eagle
7. Confirmation vote of Jason Pierce to be added to the Eagle Urban Renewal Board (TL)
8. Discuss and approve the preliminary budget for 2013(TL)
9. Discuss and approve Quest CPA to complete our 2013 audit (LPW)
10. Consideration of expenditure of funds for moving a phone company pedestal for installation of sidewalk at the northeast corner of State Street and Eagle Glen road, 300 W State Street (MB)
11. Consideration of installation of pedestrian improvements on east side of 1st Street from State Street to Idaho Street (MB)
12. Adjourn