

# Eagle Urban Renewal Agency Agenda

## Special Meeting

Wednesday February 25th, 2015

5:00 p.m.

Eagle City Hall

660 E. Civic Lane, Eagle, Idaho

The Agency welcomes public comment on all agenda items except those which specifically state, “No public comment will be taken on this item”. Where public comment is not allowed it is either because the public comment period was held and was closed, or the item is an “executive session” item subject to sole review by the Agency and its representatives, or other reason as stated by the Chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to representatives of groups. If you want to submit written comments on any item, please do so at least 24 hours in advance to assure that Board Members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and E-mails may be sent to [info@eagleurbanrenewal.org](mailto:info@eagleurbanrenewal.org).

1. Call to Order
2. Roll Call – Reynolds, Butler, McFarland, Kunz, Ridgeway
3. Pledge of Allegiance
4. Amendments to agenda
5. Reports by Board Members, Attorney and Secretary
6. Public Comment on matters not on the agenda (Please limit comments to 3 minutes maximum)
7. Approval of February 3<sup>rd</sup>, 2015 meeting minutes
8. Treasurer’s Report – Lindsey Pretty Weasel
  - a. Approve Meeting Schedule for 2015
9. Consideration and possible action for proceeding with bond election for funds. Amount possible is about \$1.2 million, but Agency may consider an amount closer to \$400,000.
10. Executive Session pursuant to Idaho Code 67-2345(1)(c) – To consider acquisition of interest in real property. **PUBLIC COMMENT WILL NOT BE TAKEN ON THIS ITEM.**
11. Discussion and possible action on issues related to acquisition of interest in the Smith property located at 35 W. State Street, Eagle, Idaho. (Old Chevron station property at southwest corner of State Street and Eagle Road.)
12. Adjourn