

Eagle Urban Renewal Agency Agenda

Special Meeting

Wednesday, April 15th, 2015

6:00 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 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.

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 March 30th, 2015 meeting minutes.
8. Treasurer’s Report – Lindsey Pretty Weasel
 - a. Review of vouchers and checks
 - b. Bank statement review
 - c. Review Profit and Loss Statement and Balance Sheet
9. Consideration and authorization of payment to Magnum Demolition for completion of building demolition and tree removal on the former Tri-City Meats properties.
10. Consideration and authorization of an expenditure for signage and other measures to deter parking and trespassing on the former Tri-City Meats properties.
11. Consideration and authorization of an expenditure (not-to-exceed \$4,500) for South Landscape Architecture to process a Conditional Use Permit (CUP) and/or Design Review application for a downtown public parking lot and landscaping on the former Tri-City Meats properties. The proposal was previously submitted and reviewed by the URA. This is the notice to proceed.
12. Executive Session pursuant to Idaho Code 67-2345(1)(c) and (f) – To consider acquisition of an interest in real property and to communicate with legal counsel regarding pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.**
13. Consideration of a proposal from South Landscape Architecture to prepare a subproject plan (not-to-exceed \$1,000) for submission to, and review and approval by, the City of Eagle (aka the downtown public parking lot and blight elimination subproject generally located on the southwest corner of the Eagle Road/State Street intersection). The uses contemplated in the subproject by the URA are already addressed in the Eagle

Urban Renewal Plan for the Downtown and East End Urban Renewal Project so such a submission is optional and not required.

14. Consideration of a bond resolution for funds for the downtown public parking lot. The possible not-to-exceed amount is about \$950,000, but the Agency may consider an amount closer to \$500,000.

15. Adjourn.