

EAGLE URBAN RENEWAL AGENCY AGENDA SPECIAL MEETING

**Eagle City Hall, 660 E. Civic Lane
June 12, 2015 1:00 P.M.**

The Eagle Urban Renewal 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. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
6. **APPROVAL OF MINUTES:** June 2, 2015 minutes.
7. **TREASURER'S REPORT:** Lindsey Pretty Weasel
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement.**
 - C. **Review of profit and loss sheet and balance sheet.**
8. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on an amended Memorandum of Understanding (MOU) between the City of Eagle and the Eagle Urban Renewal Agency.**
 - B. **Discussion and possible action on a Request for Proposals (RFPs) for the design and construction of a public parking lot and related improvements on the former Tri-City Meats properties.**
9. **EXECUTIVE SESSION:** NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.
 - I.C. §67-2345(1)(c)** To consider acquisition of an interest in real property; and/or
 - I.C. §67-2345(1)(f)** 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 litigated.
10. **ADJOURNMENT:**