

EAGLE URBAN RENEWAL AGENCY AMENDED AGENDA*
REGULAR MEETING
Eagle City Hall, 660 E. Civic Lane
September 1, 2015 6:00 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:** August 4, 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. **Consideration and possible action on hiring of a public outreach consultant to assist with development of a prioritized project list.**
 - B. **Consideration and possible action on a funding request for construction of an alley and related improvements on approximately six properties located on the north side of E. Idaho St. between N. Eagle Road and N. 1st Street.**
9. **NEW BUSINESS:**
10. **ADJOURNMENT:**

**Item removed from original agenda.*