

# **EAGLE URBAN RENEWAL AGENCY AGENDA**

## **REGULAR MEETING**

Eagle City Hall, 660 E. Civic Lane  
October 6, 2015 6:00 P.M.

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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](mailto: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:** September 1, 2015 minutes.
7. **UNFINISHED BUSINESS:**
  - A. **Consideration and possible action on scope of work and hiring of a public outreach consultant to assist with development of a prioritized project list.**
  - B. **Consideration and possible action on The Pacific Companies' plans for their properties located in the East End, a potential YMCA and their proposal regarding same.**
8. **NEW BUSINESS:**
  - A. **Consideration and possible action on drafting a letter to the Ada County Highway District (ACHD) to request preservation of right-of-way around the Eagle Rd./Old State St. intersection (on Eagle Rd. between State Highway 44 and Eagle Elementary School of the Arts and on Old State St. between 2<sup>nd</sup> St. and Olde Park Pl.).**
  - B. **Consideration and possible action on signage for former Tri-City Meats properties.**
9. **ADJOURNMENT:**