

EAGLE URBAN RENEWAL AGENCY AGENDA REGULAR MEETING

**Eagle City Hall, 660 E. Civic Lane
February 2, 2016 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." When 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 group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure 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:** BASTIAN, KUNZ, PRESTON, RIDGEWAY, SOELBERG
3. **PLEDGE OF ALLEGIANCE:**
4. **NEW BUSINESS:**
 - A. **Acceptance and recognition of new Board members.**
 - B. **Election of officers.**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
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. **APPROVAL OF MINUTES:** January 5, 2016 minutes.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Review and possible amendment and approval of the 2016 regular meeting schedule.**
 - B. **Consideration and possible action on a professional services agreement to hire Ashley Squyres as a public outreach consultant to assist with development of a prioritized project list.**
 - C. **Consideration and possible action on the City of Eagle's request to partner with the agency to fund the consultant and public participation costs associated with the update of the City's Economic Development Plan, a component of the City's Comprehensive Plan. The total cost of these elements is estimated at \$33,000.**
11. **ADJOURNMENT:**