

# **EAGLE URBAN RENEWAL AGENCY AGENDA**

## **REGULAR MEETING**

Eagle City Hall, 660 E. Civic Lane

April 5, 2016 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." 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](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:** BASTIAN, KUNZ, PRESTON, RIDGEWAY, SOELBERG
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
6. **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.**
7. **APPROVAL OF MINUTES:** March 25, 2016 minutes.
8. **UNFINISHED BUSINESS:**
  - A. **Discussion and possible action on a funding request from the Beautify Downtown Eagle Committee for planters, flowers and street signs to identify and unify downtown Eagle, presented by Diane McLaughlin.**
9. **NEW BUSINESS:**
  - A. **Consideration and possible action on a Request for Proposals (RFP) for engineering services for a right-in, right-out access generally located on the north side of State Highway 44 halfway between N. Eagle Road and Edgewood Lane and a collector roadway connecting the right-in, right-out access to the Plaza Drive extension.**
  - B. **Consideration and possible action on a first amended owner participation agreement with Pacific West Communities, Inc., The Charter School Fund – Oro Valley, LLC and TPC Brooklyn Park Investors, LLC for \$702,000 of reimbursable public recreational facilities at Eagle Lakes.**
  - C. **Consideration and possible action on a weed control agreement for the temporary parking lot on the former Tri-City Meats properties.**
10. **ADJOURNMENT:**