

EAGLE URBAN RENEWAL AGENCY AGENDA SPECIAL MEETING

**Eagle City Hall, 660 E. Civic Lane
March 25, 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. **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 1, 2016 minutes.
8. **UNFINISHED BUSINESS:** None
9. **NEW BUSINESS:**
 - A. **Consideration and action on the agency's 2015 annual report and corresponding Resolution 16-003.** *Public comment will be taken.*
 - B. **Consideration and possible action on a Memorandum of Agreement (MOA) and corresponding Resolution 16-004 for cost sharing of 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.**
 - C. **Review and discuss how the agency and its project (revitalization) plan could be affected by the draft urban renewal legislation, if enacted.**
10. **ADJOURNMENT:**