

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
October 4, 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:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENT:**
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:** September 6, 2016 minutes
September 8, 2016 minutes
9. **EXECUTIVE SESSION:** Idaho Code 74-206(1)(c) Acquisition of an interest in real property which is not owned by a public agency; and (f) Pending or threatened litigation. NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.
10. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on a records retention policy for the agency.**
 - B. **Discussion and possible action related to the temporary parking lot located on the former Tri-City Meats properties, including possible removal of parking signs and railroad ties.**
11. **NEW BUSINESS:**
 - A. **Discussion and possible action on proposed amendments to the Smith administrative settlement agreement.**
 - B. **Discussion and possible action related to the railroad ties taken from the temporary public parking lot located on the former Tri-City Meats properties.**
 - C. **Discussion and possible action on coordinating with the City of Eagle during the economic development public open house to share the agency's strengths, weaknesses, opportunities and threats (SWOT) analysis and preliminary strategies and to gather public input on same.**
12. **ADJOURNMENT:**