

# **EAGLE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA**

**Eagle City Hall, 660 E. Civic Lane  
May 2, 2017 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](mailto: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:**
  - 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:** April 4, 2017 minutes
9. **UNFINISHED BUSINESS:**
  - A. **Review of current owner participation agreements, reimbursement agreements and projects, including related costs.**
  - B. **Review of reimbursable public improvements and related costs associated with East End Marketplace, presented by John Rennison.**
  - C. **Consideration and possible action on amendments to the Rockbound Properties Streetscape Improvement Reimbursement Agreement.**
10. **NEW BUSINESS:**
  - A. **Review of important dates associated with the FY2017-18 budget.**
  - B. **Discussion of possible agency guidelines.**
11. **ADJOURNMENT:**