

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA

**Eagle City Hall, 660 E. Civic Lane
June 6, 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.

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:** May 2, 2017 minutes
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Discussion and possible action to terminate the letter of intent for reimbursable public improvement costs associated with the Cottonwood Meadows Senior Housing Project.**
 - B. **Discussion and possible amendment of the Edgewood Crossing, East End Marketplace and Eagle Lakes Reimbursable Public Improvements Owner Participation Agreement to update Attachment 7 with existing approvals and agreements with the City of Eagle.**
 - C. **Review and possible action to amend the Memorandum of Understanding between the City of Eagle and the agency to delete portions related to Tri-City Meats property maintenance services.**
 - D. **Review of the draft ordinance amending Ordinance No. 745 appointing the Eagle Urban Renewal Agency's Board of Commissioners and provide possible comments to the City of Eagle.**
 - E. **Review and discussion of preliminary information related to the agency's FY2017-18 budget.**
11. **EXECUTIVE SESSION:** *NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.*
I.C. §74-206(1)(c): To acquire an interest in real property which is not owned by a public agency.
10. **NEW BUSINESS (CONTINUED):**
 - F. **Discussion and possible action on acquiring an interest in real property not owned by the agency.**
 - G. **Discussion and possible action on potential guidelines for the agency.**
12. **ADJOURNMENT:**