

EAGLE URBAN RENEWAL AGENCY SPECIAL MEETING AGENDA

Eagle City Hall, 660 E. Civic Lane

July 18, 2017 7:30 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: By Mayor Ridgeway**
2. **PLEDGE OF ALLEGIANCE:**
3. **SWEARING IN OF NEW AGENCY BOARD MEMBERS BY MAYOR RIDGEWAY**
4. **ROLL CALL: BASTIAN, PRESTON, PIERCE, BUSCHERT, GOLD**
5. **NEW BUSINESS:**
 - A. **Election of officers**
 1. Chairman
 2. Vice Chairman
 3. Treasurer
 - B. **Acceptance and approval of meeting calendar for July through December 2017.**
 - C. **Identify date and time for training session for board members.**
 - D. **Discuss and possible decision regarding email hosting and storage for disabled email accounts.**
6. **PUBLIC COMMENT:**
7. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
8. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY**
9. **TREASURERS REPORT:**
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement**
 - C. **Review of profit and loss sheet and balance sheet**
10. **APPROVAL OF MINUTES:**
 - A. June 6, 2017 regular meeting minutes
 - B. June 22, 2017 special meeting minutes
 - C. June 29, 2017 special meeting minutes
11. **UNFINISHED BUSINESS:**
 - A. **Review of proposed budget and discussion of budget schedule and public hearing dates.**
 - B. **Discussion and possible decision regarding permanent secretarial position.**
 - C. **Discuss Professional Services Agreement with "AF Public Solutions" SWOT analysis.**
12. **ADJOURNMENT:**