

EAGLE URBAN RENEWAL AGENCY REGULAR MEETING AGENDA

Eagle City Hall, 660 E. Civic Lane

September 5, 2017 6:00 P.M.

****FREEDOM ROOM****

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, PRESTON, PIERCE, BUSCHERT, GOLD
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:** August 1, regular meeting minutes and August 14, 2017 special meeting minutes.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Approval of signature on 2017 Independent Audit letter and scheduling the audit.**
 - B. **Review and approval of updated MOU between City of Eagle and Eagle Urban Renewal Agency.**
 - C. **Review and approve AF Public Solutions Proposal for Creation of a Project Prioritization List for the Eagle URA and corresponding professional services agreement and decide on dates for those work sessions.**
 - D. **Discuss and choose dates for additional training by Attorney Lakey on existing projects, how they impact the EURA, how and when properties are assessed, when increment begins, how reimbursements occur, criteria for creating a new area.**
11. **ADJOURNMENT:**