

EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
October 3, 2017 6:00 P.M.
****COUNCIL CHAMBERS****

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 in the amount of \$ 2145.70**
 - B. **Review of bank statement.**
 - C. **Review of profit and loss sheet and balance sheet.**
8. **APPROVAL OF MINUTES:** September 5, 2017 regular meeting minutes.
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **John Rennison /Pacific West Communities, Inc.--Update on East End Marketplace cost allowance for underground utility relocations.**
 - Palmetto Extension/engineering plans
 - Timeline for start and finish of construction including the right in and out connections to the Highway 44 by-pass.
 - B. **PRESENTATION – Ashley Squyres with AF Public Solutions Task #1**
 - Review of discussion to date with EURA that began in 2016
 - Refresher overview of EURA's Projects to date by Chairman Bastian
 - Overview of budget by Treasurer/other funding sources for future projects
 - Continued discussion of SWOT Analysis for EURA to incorporated new Board Members thoughts into document.
 - Continued discussion of current issues facing the EURA, brainstorming strategies to address the issues and ways to implement into action items.
 - Identify potential community partners
 - Create a List of Potential Projects
 - C. **Approval of the purchase of 5 Service Credits at a cost of \$150, with Valice to resolve some website issues.**
11. **ADJOURNMENT:**