

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

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

**November 8, 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](mailto: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, SECRETARY AND ATTORNEY:** (Lakey update on Palmetto Extension engineering plans.)
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:** October 3, 2017 regular meeting minutes and October 23, 2017 special meeting minutes.
9. **UNFINISHED BUSINESS:** Continued discussion with John Rennison/Pacific West Communities, Inc.- East End Marketplace regarding cost allowance for underground utility relocations and possible action to amend the OPA for East End Development (Tabled from October 3, 2017 Meeting)
10. **NEW BUSINESS:**
11. **ADJOURNMENT:**