

Eagle Urban Renewal Agency

MINUTES EXECUTIVE SESSION

December 1, 2011
Eagle City Hall – Freedom Room
660 E. Civic Lane • Eagle, ID 83616

Chair Racine called the Executive Session meeting of the Eagle Urban Renewal Agency to order at 4:05 pm.

- ***Roll Call*** was taken and the following were present . . . Doug Racine, Jason Haas, Scott Nordstrom, Jack Zastrow, Walter Lindgren, Nathan Paddock and Matt Parks. Visitor: Larry Knapp.
- ***Certified Meeting Notice:*** Doug Racine certified that the meeting had been legally noticed in accordance with Idaho Code 67-2343.
- A motion was made by Jason Haas to enter into Executive Session to conduct deliberations concerning acquisition of an interest in real property which is not owned by a public agency Idaho Code Section 67-2345(1)(c). Nordstrom seconded the motion. A roll call vote was taken: Doug Racine – Yes; Jason Haas – Yes; Scott Nordstrom – Yes; Jack Zastrow – Yes; Walter Lindgren – Yes; Nathan Paddock – Yes. No nays – motion passes.
- Adjournment from Executive session was made by Scott Nordstrom to move out of Executive Session and into regular session. Walter Lindgren seconded the motion. A roll call vote was taken: Doug Racine – Yes; Jason Haas – Yes; Scott Nordstrom – Yes; Jack Zastrow – Yes; Walter Lindgren – Yes; Nathan Paddock – Yes. No nays – motion passes.
- Scott Nordstrom made a motion to adjourn. Walter Lindgren seconded the motion. Motion carries.