

AGENDA REGULAR MEETING

Wednesday, July 13, 2011
4:00 p.m.
Eagle City Hall — Freedom Room
660 E. Civic Lane • Eagle, Idaho

- *Call to Order*
- *Roll Call*
- *Secretary Certifies Meeting Notice* — Sherry Atwell
- *Changes to Agenda/Confirm Agenda* (Motion and stated reason required to add any items)
- *Public Comment or Questions*
- *Approval of Minutes* . . . June 9, 2011 Meetings
- *Treasurer's Report* — Jason Haas
 - Voucher Approval
 - Bank Statement Review and Approval
- *Startup Contribution for the Redevelopment Association of Idaho*
- *Preliminary FY 2012 Budget and Schedule the Required Meeting to Tentatively Adopt the Budget and Schedule the Public Hearing*
- *Officer Elections*
- *Possible New Board Member Considerations*
- *4 Corners Update*
- *Committee Update* — Web Site; PR/Marketing; Grants
- *Financial Advisor Agreement/Discussion*
- *Counsel Report* — Ryan Armbruster will discuss pending court cases and reform legislation
- *Adjourn*

Please contact Chair Racine or Sherry Atwell if you cannot attend.