

# **Eagle Urban Renewal Agency Agenda**

## **\*\*Special Meeting\*\***

**\*\*DATE CHANGE\*\***

Tuesday, August 13<sup>th</sup> 2013

4:00 p.m.

Eagle City Hall – City Counsel Chambers

660 E. Civic Lane, Eagle, Idaho

1. Call to Order
2. Roll Call - Reynolds, Grasser, Defayette, Butler, Pierce
3. Public Comment (3 minutes maximum per person)
4. Approval of July 22<sup>nd</sup> EURA Meeting Minutes
5. Treasurer's Report – Lindsey Pretty Weasel
  - a. Review of vouchers and checks
  - b. Bank statement review
  - c. Review Profit and Loss and Balance Sheet
6. EURA Working Committee report and discussion (JP)
  - a. Four Corner
7. Public Hearing regarding proposed FY 2013/2014 Budget (TL)
8. Consider approval and adoption of FY 2013-2014 Budget and corresponding Resolution (TL)
9. Consider approval of Financial Advisory Services Agreement with Zion's Bank Public Finance
10. Consider Pursuing Bond Issuance
11. Consider Proposals and Selection of potential Bond Counsel
12. Adjourn