

# **Eagle Urban Renewal Agency Agenda**

AMENDED AGENDA

Tuesday, June 4<sup>th</sup>, 2013

6:00 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
3. Public Comment (3 minutes maximum per person)
4. Approval of May 7<sup>th</sup> EURA Meeting Minutes
5. Treasurer's Report – Lindsey Pretty Weasel
  - a. Review and approve 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
  - b. Sidewalks in downtown Eagle
7. Discuss the addendum for the flexibility of the monthly EURA meetings (MD)
8. Consider approval of Reimbursement Agreement with Virtual IT (TL)
9. Adjourn