

# **Eagle Urban Renewal Agency Agenda**

Tuesday, October 1<sup>st</sup> 2013

6:00 p.m.

Eagle City Hall – City Council 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 September 3<sup>rd</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. Discuss the lease offer for the old Chevron gas station and Tri-City Meats properties (JR)
8. Discuss the River District greenbelt access (JR)
9. Update on borrowing process with Zion's Bank (MB)
10. Executive Session pursuant to Idaho Code 67-2345(1)(c) - Consider Acquisition of Interest in Real Property
11. Adjourn