

Eagle Urban Renewal Agency

Tuesday, September 3rd , 2013
6:00 p.m.
Eagle City Hall – Freedom Room
660 E. Civic Lane, Eagle, Idaho

1. Call to Order: Jim Reynolds calls the meeting to order at 6:03p.m.
2. Roll Call by Secretary Pretty Weasel - Reynolds, Grasser, Defayette, Butler, Pierce
3. **Public Comment:** None
4. **Approval of Minutes:** A motion was made by Mary Defayette, Jason Pierce second, Roll call was taken: Reynolds: aye; Grasser: aye; Defayette: aye; Butler: aye; Pierce: aye – all ayes motion carries.
5. **Treasurer's Report:**
 - a. **Review vouchers and checks:** Reviewed and signed
 - b. **Bank statement review:** Lindsey Pretty Weasel gave a brief report on the checking account balance
 - c. **Review Profit and Loss and Balance Sheet:**
6. **EURA Working Committee and discussion (JR):**
 - a. **Four Corners** – Jane Kramer spoke about Smith and Tri City Meats properties. John Bennett spoke with Rick Smith, Nick and Randy are still interested, sale is not likely due to asking price, discussion followed.
7. **Hear from potential bond counsel**

All attorneys were invited to the EURA meeting, Susan Buxton was the only attorney present.

 - a. **Moore Smith Buxton and Turcke:** Susan Buxton spoke on her and her firms' qualifications as well as judicial confirmation, discussion followed with questions on timing, pricing and issues that might come up.
 - b. **Hawley Troxell:** Not present

Todd Lakey spoke to difference in the contracts between both attorney firms.
8. **Consider proposals and selection of potential Bond Counsel:** Mark Butler made the motion that the EURA put on Moore Smith Buxton and Turcke as bond counsel, Jason Pierce seconded the motion. Roll call was taken: Reynolds: aye; Grasser: aye; Defayette: aye; Butler: aye; Pierce: aye – all ayes motion carries.

9. ***Executive Session pursuant of Idaho Code 67-2345(1)(c) - consider acquisition of interest in real property:*** Mary made a motion to go into executive session Mark Butler seconded the motion. Roll Call was taken: Reynolds: aye; Grasser: aye; Defayette: aye; Butler: aye; Pierce: aye – all ayes motion carries.
10. ***Adjourn:***