

Eagle Urban Renewal Agency Agenda

Regular Meeting

Tuesday March 3rd, 2015

6:00 p.m.

Eagle City Hall

660 E. Civic Lane, Eagle, Idaho

The Agency welcomes public comment on all agenda items except those which specifically state, “No public comment will be taken on this item.” Where public comment is not allowed, it is either because the public comment period was held and closed, or the item is an “executive session” item subject to sole review by the Agency and its representatives, or other reason as stated by the Chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to representatives of groups. If you want to submit written comments on any item, please do so at least 24 hours in advance to assure that Board Members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to info@eagleurbanrenewal.org.

1. Call to order.
2. Roll call – Reynolds, Butler, McFarland, Kunz, Ridgeway.
3. Pledge of allegiance.
4. Amendments to agenda.
5. Reports by Board members, attorney and secretary.
6. Public comment on matters not on the agenda. (Please limit comments to 3 minutes maximum.)
7. Correction and approval of February 3rd, 2015 meeting minutes. Approval of February 10th, 2015 meeting minutes.
8. Treasurer’s Report – Lindsey Pretty Weasel
 - a. Review of vouchers and checks
 - b. Bank statement review
 - c. Review Profit and Loss Statement and Balance Sheet
9. Consideration and possible action on development of prioritized project list.
10. Consideration of and possible action on Authorization and Order of Condemnation of land necessary for the construction of a downtown public parking lot project and for the removal of blight. The property is located at 35 West State Street, is identified as Ada County parcel numbers R0238260007 and R0238260008 and is located in Township 4N, Range 1E, Section O8. The property is the Richard and Sandy Smith property consisting of the old Chevron station site and a section of vacated alley at the southwest corner of Old State Street and Eagle Road. **PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.**
11. Discussion and possible action on proceeding with bond issuance for funds. The possible amount is about \$1.2 million, but the Agency may consider an amount closer to \$400,000.
12. Discussion of co-op signs for the business owners in Eagle.
13. Discussion and possible action on agency’s website management responsibilities, issues and costs.
14. Possible Executive Session. **PUBLIC COMMENT WILL NOT BE TAKEN ON THIS ITEM.**
15. Adjourn.