

Eagle Urban Renewal Agency Agenda

Special Meeting

Monday, March 30th, 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. Approval of February 25th, 2015 and March 3rd, 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 of URA annual report.
10. Update on tree removal from leased Tri-City Meats properties and payment to City of Eagle’s tree fund.
11. Executive Session pursuant to Idaho Code 67-2345(1)(c) and (f) – To consider acquisition of an interest in real property and to communicate with legal counsel regarding pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.**
12. Consider submission of a subproject plan for review and approval by the City of Eagle, aka the “Heart of Eagle” downtown public parking lot and blight elimination project. The uses contemplated in the subproject by the URA are already addressed in the Eagle Urban Renewal Plan for the Downtown and East End Urban Renewal Project so such a submission is optional and not required.
13. Consideration of a complaint for condemnation of land necessary for the construction of a downtown public parking lot 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 08. The property is generally located at the southwest corner of Old State Street and Eagle Road. **NO FURTHER PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.**

14. Consideration of a bond resolution for funds for the downtown public parking lot. The possible amount is about \$1.2 million, but the Agency may consider an amount closer to \$500,000.

15. Adjournment.