

Eagle Urban Renewal Agency

Tuesday, May 19th, 2015
Special Meeting
Eagle City Hall
660 E. Civic Lane, Eagle, Idaho

1. CALL TO ORDER – The meeting was called to order at 1:05PM.
2. ROLL CALL – Reynolds, Butler, McFarland, Kunz Ridgeway. All members are present. A quorum is present.
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA – None
5. CONSENT AGENDA - None
6. UNFINISHED BUSINESS – None
7. PUBLIC HEARINGS – None
8. NEW BUSINESS - None
9. EXECUTIVE SESSION – NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

I.C. §67-2345(1)(c): To consider acquisition of an interest in real property; and/or

I.C. §67-2345(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Mary McFarland made a motion to go into executive session pursuant to Idaho Code 67-2345(1)(c) and (f) – To consider acquisition of an interest in real property; and/or to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Mark Butler seconded the motion. A roll call vote was taken: Reynolds: aye; Butler: aye; McFarland: aye; Kunz: yes; Ridgeway: yes. All ayes. Motion carried unanimously.

(After the executive session, the meeting is called back to order.)

10. ADJOURNMENT. McFarland made a motion to adjourn. Butler seconded the motion. A voice vote was taken. The motion carried unanimously.