

EAGLE URBAN RENEWAL AGENCY AGENDA SPECIAL MEETING

**Eagle City Hall, 660 E. Civic Lane
May 26, 2015 4:00 P.M.**

The Eagle Urban Renewal 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. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **PUBLIC COMMENT:**

This time is reserved for the public to address the URA Board regarding concerns or comments they would like to provide to the Board regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter or comment on a pending application or proposal. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

6. **APPROVAL OF MINUTES:** May 5, 2015 and May 19, 2015 minutes.
7. **PUBLIC HEARINGS:** NONE
8. **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.
9. **UNFINISHED BUSINESS:**
 - A. **Finalize the aggregate amount, not-to-exceed interest rate, number of years to maturity and other terms for the bonds to be issued for funds for the downtown public parking lot. The possible not-to-exceed amount is \$950,000, but the agency may consider a smaller amount.**
10. **NEW BUSINESS:**
 - A. **Discussion and possible action on weed control for the former Tri-City Meats properties.**
 - B. **Discussion and possible action concerning improvements to the former Tri-City Meats properties to enable them to be used as a temporary public parking lot for Eagle Fun Days.**
11. **ADJOURNMENT:**