

Eagle Urban Renewal Agency

Monday, July 13th, 2015
Special Meeting
Eagle City Hall
660 E. Civic Lane, Eagle, Idaho

1. CALL TO ORDER – The meeting was called to order at 10:01AM.
2. ROLL CALL – Reynolds, Butler, McFarland, Kunz, Ridgeway. All members present. A quorum is present.
3. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was recited.
4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA – None
5. EXECUTIVE SESSION – NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.
I.C. §74-206(c): To consider acquisition of an interest in real property; and/or
I.C. §74-206(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, seconded by Jim Reynolds, to enter into executive session pursuant to Idaho Code 74-206(c) and (f). A roll call vote was taken: Reynolds: yes; Butler: yes; McFarland: yes; Kunz: yes; Ridgeway: yes. All yeses. The motion passed unanimously.
(After the executive session, the meeting is called back to order.)
6. ADJOURNMENT. Mark Butler made a motion, seconded by McFarland, to adjourn. A voice vote was taken. The motion passed unanimously.