

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
July 7, 2015 6:00 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. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
6. **APPROVAL OF MINUTES:** June 12, 2015 and June 26, 2015 minutes.
7. **TREASURER'S REPORT:** Lindsey Pretty Weasel
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement.**
 - C. **Review of profit and loss sheet and balance sheet.**
8. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on a Request for Proposals (RFPs) for the design and construction of a public parking lot and related improvements on the former Tri-City Meats properties.**
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.
10. **NEW BUSINESS:**
 - A. **Consideration of and possible action on an Amended Authorization and Order of Condemnation (Original Authorization and Order of Condemnation dated March 3, 2015) 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. The**

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June 2, 2015 6:00 P.M.

purpose of the proposed amendments to the Authorization and Order of Condemnation are to clarify the purpose of the taking, to clarify the fact that the public parking lot on the Smith property will be permanent and not temporary, to clarify that the taking of the property is necessary for the elimination of blight in a deteriorated or deteriorating area and to provide public parking in the downtown Eagle area, to clarify that the taking is for a public use and not a pretext to transfer ownership to a private interest or individual and to clarify that the subproject plan (prepared by South Landscape Architecture, described as the Heart of Eagle Beautification Plan, or the downtown public parking lot and blight elimination subproject, generally located on the southwest corner of the Eagle Road/State Street intersection) is the current concept plan for the use of Smith property. PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

11. **ADJOURNMENT:**