

EAGLE URBAN RENEWAL AGENCY AMENDED AGENDA SPECIAL MEETING

**Eagle City Hall, 660 E. Civic Lane
November 5, 2015 5:00-6:30 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. **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.**
7. **APPROVAL OF MINUTES:** October 6, 2015 minutes.
8. **UNFINISHED BUSINESS:**
 - A. **Consideration and possible action on a professional services agreement to hire Ashley Squyres as a public outreach consultant to assist with development of a prioritized project list.**
 - B. **Consideration and possible action on The Pacific Companies' proposed plan for their properties located in the East End, including a potential YMCA and construction of certain public improvements, and their proposal for reimbursement of costs regarding same from tax increment revenues related to their properties. The Pacific Companies' properties consist of approximately 100 acres of land at the corners of Edgewood Lane and State Highway 44 and along E. Riverside Drive.**
 - C. **Consideration and possible action on items and expenditures related to notifying the public and taking public input on The Pacific Companies' proposal.**
9. **NEW BUSINESS:**
10. **ADJOURNMENT:**

**Early start time; meeting will finish no later than 6:30 P.M.*