

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
June 7, 2016 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." When 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 group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure 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:** BASTIAN, KUNZ, PRESTON, RIDGEWAY, SOELBERG
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:** May 3, 2016 minutes
8. **UNFINISHED BUSINESS:**
 - A. **Discussion and possible action on a funding request from the Beautify Downtown Eagle Committee for planters, flowers and street signs to identify and unify downtown Eagle.**
 - B. **Discussion on whether the agency's district boundaries should be expanded as a one-time amendment of the existing urban renewal plan or as a separate urban renewal project or not at all.**
9. **NEW BUSINESS:**
 - A. **Consideration and possible action on a Professional Services Agreement (PSA), and accompanying Resolution 16-007, for engineering services for a right-in, right-out access located on the north side of State Highway 44 halfway between N. Eagle Road and Edgewood Lane and a collector roadway connecting the right-in, right-out access to the Plaza Drive extension.**
10. **ADJOURNMENT:**