

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
August 2, 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:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG
3. **PLEDGE OF ALLEGIANCE:**
4. **PUBLIC COMMENT:**
5. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
6. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
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. **APPROVAL OF MINUTES:** July 5, 2016 minutes
9. **UNFINISHED BUSINESS:**
 - A. **Update on the respective property owners' plans for the former Chevron gas station property and former Tri-City Meats properties.**
 - B. **Discussion and possible action on dismantling of the temporary parking lot located on the former Tri-City Meats properties in advance of the winter season.**
10. **PUBLIC HEARING:**

Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issue before the Eagle Urban Renewal Agency. This testimony will become part of the hearing record for that application or matter.

- A. **Public Hearing on FY 16/17 Budget:** A Public Hearing on the draft FY 16/17 Eagle Urban Renewal Agency Budget.
 - A1. **Resolution 16-008:** A Resolution of the Board of Commissioners of the Eagle Urban Renewal Agency of Eagle, Idaho to be termed the "Annual Appropriation Resolution," appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Eagle Urban Renewal Agency, for the Fiscal Year commencing October 1, 2016, and ending September 30, 2017, for all general, special and corporate purposes; directing the chairman or legal counsel to submit the Resolution and Budget to the City of Eagle and any other entity entitled to a copy of the Resolution and Budget; and providing an Effective Date.

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11. NEW BUSINESS:

- A. **Discussion and possible action on renewal of the auditor's contract for FY 16/17 and accompanying Professional Services Agreement (PSA).**
- B. **Discussion and possible action regarding retention of agency records.**
- C. **Review and discussion of a potential draft ordinance to restructure the Board of Commissioners of the Eagle Urban Renewal Agency.**

12. ADJOURNMENT: