

# **EAGLE URBAN RENEWAL AGENCY AGENDA**

## **REGULAR MEETING**

**Eagle City Hall, 660 E. Civic Lane (Freedom Room)**  
**September 6, 2016 6:00 P.M.**

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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](mailto: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:** August 2, 2016 minutes
9. **NEW BUSINESS:**
  - A. **Request for financial assistance for sidewalks and streetlights for the Aspen Village project.**
10. **UNFINISHED BUSINESS:**
  - A. **Discussion and possible action on a records retention policy for the agency.**
  - B. **Discussion and possible action on amendments to the Memorandum of Agreement (MOA) and the Professional Services Agreement (PSA) with RiveRidge Engineering Company to extend the termination dates and/or completion dates 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.**
11. **EXECUTIVE SESSION:** Idaho Code 74-206(1)(c) Acquisition of an interest in real property which is not owned by a public agency; and (f) Pending or threatened litigation. NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.
10. **UNFINISHED BUSINESS (CONTINUED):**
  - C. **Discussion and possible action related to the temporary parking lot located on the former Tri-City Meats properties, including possible removal of parking signs and railroad ties.**
12. **ADJOURNMENT:**