

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

**Eagle City Hall, 660 E. Civic Lane
January 3, 2017 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:** December 6, 2016 minutes
9. **NEW BUSINESS:**
 - A. **Review and possible action on the 2017 regular meeting schedule.**
 - B. **Review and possible action on amendments to the agency's by-laws.**
10. **EXECUTIVE SESSION:** NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

I.C. §67-2345(1)(a) To consider hiring of a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
9. **NEW BUSINESS (CONTINUED):**
 - C. **Discussion and possible action on hiring of a secretary/treasurer for the agency.**
 - D. **Discussion and possible action on the Borton-Lahey Law & Policy legal services agreement.**
 - E. **Discussion and possible action on the agency's transparency resolution and/or the documents that should be posted on the website.**
11. **UNFINISHED BUSINESS:** None
12. **ADJOURNMENT:**