

# **EAGLE URBAN RENEWAL AGENCY AGENDA**

## **REGULAR MEETING**

Eagle City Hall, 660 E. Civic Lane

April 4, 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](mailto:info@eagleurbanrenewal.org).

1. **CALL TO ORDER:**
2. **ROLL CALL:** KUNZ, RIDGEWAY, BASTIAN, PRESTON, SOELBERG
3. **PLEDGE OF ALLEGIANCE:**
4. **UNFINISHED BUSINESS:**
  - A. **Discussion of agency's policy regarding a board member serving as treasurer.**
  - B. **Election of officers and action on corresponding Resolution 17-001.**
5. **PUBLIC COMMENT:**
6. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
7. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
8. **TREASURER'S REPORT:**
  - A. **Review of vouchers and checks.**
  - B. **Review of bank statement.**
  - C. **Review of profit and loss sheet and balance sheet.**
9. **APPROVAL OF MINUTES:** March 7, 2017 minutes
10. **NEW BUSINESS:**
  - A. **Consideration and possible action on amendments to the Rockbound Properties Streetscape Improvement Reimbursement Agreement.**
  - B. **Review of reimbursable public improvements and related costs associated with East End Marketplace, presented by John Rennison.**
  - C. **Discussion of agency's policy regarding acquisition and use of credit cards for official business.**
  - D. **Discussion of next steps regarding professional services agreement for development of a preliminary SWOT analysis and prioritized project list.**
11. **EXECUTIVE SESSION: NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.**  
**I.C. §74-206(1)(c):** To acquire an interest in real property which is not owned by a public agency; **and (f):** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.
12. **ADJOURNMENT:**