

**EAGLE URBAN RENEWAL AGENCY
REGULAR MEETING AGENDA
AMENDED**

**Eagle City Hall, 660 E. Civic Lane
August 1, 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:** BASTIAN, PRESTON, PIERCE, BUSCHERT, GOLD
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:**
 - 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 18, 2017 special meeting minutes & July 26, 2017 special meeting minutes
9. **UNFINISHED BUSINESS:** None
10. **NEW BUSINESS:**
 - A. **Discussion of Agency FY2017-18 budget, possible tentative approval, set hearing date and direction to publish notice of hearing.**
 - B. **Redevelopment Association of Idaho – Discuss a new Agency Representative**
 - C. **Renew/extend AF Public Solutions Contract regarding SWOT analysis and goals**
 - D. **Review reimbursable public improvements and related costs associated with Eagle Lakes.**
 - E. **Consider Approval of Real Property Purchase and Sale Agreement with Eagle River LLC**
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.
12. **ADJOURNMENT:**