

EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

Eagle City Hall, 660 E. Civic Lane

January 2, 2018 6:00 P.M.

****FREEDOM ROOM****

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, SECRETARY AND ATTORNEY:**
7. **TREASURER'S REPORT:**
 - A. **Review of vouchers and checks in the amount of \$4217.12**
 - B. **Review of bank statement: December 2017**
 - C. **Review of profit and loss sheet and balance sheet.**
8. **APPROVAL OF MINUTES:** December 5, 2017 meeting minutes.
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**

Chairman Bastian will discuss the following:

 - A. The use of the City's Survey Monkey account for the survey distribution.
 - B. The use of the City Staff to create a mailing list for postcard distribution.
 - C. The use of the City's website/social media accounts to help promote the survey.
 - D. The use of the City Staff to help create the postcard for distribution.
11. **ADJOURNMENT:**