

**EAGLE URBAN RENEWAL AGENCY
AMENDED MEETING AGENDA**

Eagle City Hall, 660 E. Civic Lane

February 6, 2018 6:00 P.M.

****Council Chambers****

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, 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 \$105,369.91**
 - B. **Review of bank statement: December 2017**
 - C. **Profit and loss & balance sheet.**
8. **APPROVAL OF MINUTES:** January 2, 2018 meeting minutes.
9. **UNFINISHED BUSINESS:**
10. **NEW BUSINESS:**
 - A. Presentation of 2017 Audit by Kirt Folke
 - B. Election of officers for 2018 and approval of Resolution 18-001
 1. Chairman
 2. Vice Chairman
 3. Secretary
 4. Treasurer
 - C. Review and discussion of survey results
 - D. Discussion regarding Open house and information that will be needed.
11. **ADJOURNMENT:**