

EAGLE URBAN RENEWAL AGENCY
AMENDED MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
REGULAR MEETING
June 5, 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, SHEPARD
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**
6. **TREASURERS REPORT:**
 - A. Review of bank statement: May 2018
 - B. Approval of accounts payable in the amount of \$4,388.51
7. **APPROVAL OF MINUTES:** May 1, 2018 and May 24, 2018 Special Meeting.
8. **NEW BUSINESS:**
 - A. Presentation from Cameron Arial regarding Bond consulting services.
 - B. Discussion of future roadway projects in Downtown Eagle. (Nichoel Baird Spencer)
 - C. Discuss Budget workshop dates and any suggestions for formatting of FY 18-19 Budget. Permission to seek bids for new software in case we need it for FY 18-19. (Ellen)
 - D. Discuss opening savings/possible LGIP Investments for EURA money. (Ellen)
 - E. Review and discuss Mission Statement update.
9. **UNFINISHED BUSINESS:**
10. **PUBLIC COMMENTS:**
11. **EXECUTIVE SESSION: 74-206 (C) To acquire an interest in real property which is not owned by a public agency.**
12. **ADJOURNMENT:**