EAGLE URBAN RENEWAL AGENCY
AMENDED MEETING AGENDA
Eagle City Hall, 660 E. Civic Lane
February 5, 2019 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, BURNETT, BUSCHERT, GOLD, KRAMER, MCNEIL, RIDGEWAY

3. **PLEDGE OF ALLEGIANCE:**

4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**

5. **REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY:**

6. ACTION ITEM: **TREASURERS REPORT:**

    1. **Review of bank statement ending: December 31, 2018**

    2. **Review of Local Government Investment Pool Statement thru December 31, 2018**

    3. **Approval of accounts payable in the amount of $ 120,747.35**

7. ACTION ITEM: **APPROVAL OF MINUTES:** Meeting minutes, January 2, 2019; Special meeting minutes, January 25, 2019.

8. **NEW BUSINESS:**

    1. ACTION ITEM: **Election of Officers and approval of Resolution 19-001.**
    2. ACTION ITEM: **Presentation of 2018 Audit by Kurt Folke with Quest CPA's PLLC**
    3. ACTION ITEM: **Presentation of Larkin Village by Bob Shepard**
    4. ACTION ITEM: **Banking and credit card authorization at DL Evans Bank**.
    5. ACTION ITEM: **Make changes to Authorized users and process for LGIP account.**
    6. ACTION ITEM: **URA calendar change of May 21 special meeting.**

9. **PUBLIC COMMENTS:**

10. **ADJOURNMENT:**