

EAGLE URBAN RENEWAL AGENCY AGENDA REGULAR MEETING

**Eagle City Hall, 660 E. Civic Lane
June 2, 2015 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." Where 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 representatives of groups. If you want to submit written comments on any item, please do so at least 24 hours in advance to assure that 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:** REYNOLDS, BUTLER, MCFARLAND, KUNZ, RIDGEWAY
3. **PLEDGE OF ALLEGIANCE:**
4. **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
5. **REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY:**
6. **PUBLIC COMMENT:**

This time is reserved for the public to address the URA Board regarding concerns or comments they would like to provide to the Board regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter or comment on a pending application or proposal. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

7. **APPROVAL OF MINUTES:** May 26, 2015 minutes.
8. **TREASURER'S REPORT:** Lindsey Pretty Weasel
 - A. **Review of vouchers and checks.**
 - B. **Review of bank statement.**
 - C. **Review of profit and loss sheet and balance sheet.**
9. **UNFINISHED BUSINESS:**
 - A. **Further discussion of The Pacific Companies' plans for their properties located in the East End area and a potential YMCA and their proposal regarding same.**
 - B. **Discussion and possible action concerning improvements to the former Tri-City Meats properties to enable them to be used as a temporary parking lot for Eagle Fun Days.**
10. **PUBLIC HEARINGS:** NONE

Public Hearings are legally noticed hearings required by state law. The public may provide formal testimony regarding the application or issue before the URA Board. This testimony will become part of the hearing record for the application or matter.

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11. **EXECUTIVE SESSION:** NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

I.C. §67-2345(1)(c) To consider acquisition of an interest in real property; and/or

I.C. §67-2345(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

12. **NEW BUSINESS:**

A. **Discussion and position action on a Memorandum of Understanding (“MOU”) between the City of Eagle and the Eagle Urban Renewal Agency.**

B. **Discussion and possible action on the intent resolution for the bonds to be issued for funds for the public parking lot and related improvements.**

C. **Review and possible approval of submission of the design review application for the public parking lot and related improvements on the former Tri-City Meats properties.**

D. **Discussion and possible action on a Request for Proposals (RFPs) for the design and construction of a public parking lot and related improvements on the former Tri-City Meats properties.**

E. **Discussion of FY 15/16 budget.**

13. **ADJOURNMENT:**