

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
August 4, 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. **APPROVAL OF MINUTES:** July 17, 2015 minutes.
7. **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.**
8. **UNFINISHED BUSINESS:**
 - A. **Consideration and possible action on hiring of a public outreach consultant to assist with development of a prioritized project list.**
9. **PUBLIC HEARINGS:**

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

- A. **Public Hearing on FY 15/16 Budget:** A Public Hearing on the draft FY 15/16 Eagle Urban Renewal Agency Budget.
 - A1. **Resolution 15-002:** A Resolution of the Board of Commissioners of the Eagle Urban Renewal Agency of Eagle, Idaho to be termed the "Annual Appropriation Resolution," appropriating sums of money authorized by law and deemed necessary to defray all expenses and liabilities of the Eagle Urban Renewal Agency, for the Fiscal Year commencing October 1, 2015, and ending September 30, 2016, for all general, special and corporate purposes; directing the chairman or legal counsel to submit the Resolution and Budget to the City of Eagle and any other entity entitled to a copy of the Resolution and Budget; and providing an Effective Date.

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10. NEW BUSINESS:

- A. **Consideration and possible action on a funding request for construction of an alley way and related improvements on approximately five properties located on the north side of E. Idaho Ave. between N. Eagle Road and N. 1st Street.**
- B. **Consideration and possible action on price quotes to prepare, grade and put down gravel for the temporary parking lot on the former Tri-City Meats properties.**

11. ADJOURNMENT: