

Eagle Urban Renewal Agency

Friday, June 26th, 2015
Special Meeting
Eagle City Hall
660 E. Civic Lane, Eagle, Idaho

1. CALL TO ORDER – The meeting was called to order at 2:03PM.
2. ROLL CALL – Reynolds, Butler, McFarland, Kunz, Ridgeway. All members present. A quorum is present.
3. PLEDGE OF ALLEGIANCE
(A recess is called. After the recess, the meeting is called back to order.)
4. 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.
Stan Ridgeway made a motion, seconded by Mary McFarland, to enter into executive session pursuant to Idaho Code 67-2345(1)(c) and (f) – To consider acquisition of an interest in real property; and/or to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. A roll call vote was taken: Reynolds: yes; Butler: (not present during vote); McFarland: yes; Kunz: yes; Ridgeway: yes. The motion passed.
(After the executive session, the meeting is called back to order.)
5. ADJOURNMENT. Jim Reynolds made a motion, seconded by Mark Butler, to adjourn. A voice vote was taken. The motion passed unanimously.