

EAGLE URBAN RENEWAL AGENCY AGENDA

REGULAR MEETING

Eagle City Hall, 660 E. Civic Lane
December 1, 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." 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:** 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. **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.**
7. **APPROVAL OF MINUTES:** November 5, 2015 minutes.
8. **UNFINISHED BUSINESS:**
 - A. **Consideration and possible action on a reimbursement agreement with The Pacific Companies to construct certain public improvements on the "Edgewood Crossing," "East End Marketplace" and "Eagle Lakes" properties from tax increment revenues generated from the projects. The properties consist of ~100 acres of land at the corners of Edgewood Lane and State Highway 44 and along E. Riverside Drive.**
 - B. **Consideration and possible action on a letter of intent with The Pacific Companies, approving the concepts for public restrooms and parking facilities and public park and pathway improvements on the "Eagle Lakes" property. The letter of intent is subject to working with the City of Eagle on the design concepts and approvals.**
9. **NEW BUSINESS:**
 - A. **Consideration and possible action on a reimbursement agreement with Virtual IT, Inc. to construct certain streetscape improvements. The property is located at 120 N. 1st Street.**
 - B. **Consideration of possible financial assistance with engineering and construction costs associated with a right-in, right-out access on the north side of State Highway 44 generally at the halfway point between the N. Eagle Road intersection and State Street/Riverside Drive intersection and the roadway connecting the access point to the Plaza Drive extension.**

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10. ADJOURNMENT: