



## EVANS REDEVELOPMENT AGENCY

### AGENDA

Regular Meeting

April 16, 2013

Immediately Following City Council Meeting

Evans Redevelopment Agency meeting packets are prepared several days prior to the meetings. This information is reviewed and studied by the Agency members, eliminating lengthy discussions to gain basic understanding. Timely action and short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection on our website at [www.cityofevans.org](http://www.cityofevans.org) and posted immediately on the bulletin board adjacent to the Council Chambers.

1. CALL TO ORDER

2. PLEDGE

3. ROLL CALL

Chair:

Lyle Achziger

Vice Chair:

John Morris

Members:

Laura Brown

Fred Burmont

April Neibauer

Brian Rudy

Jay Schaffer

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes of December 4, 2012

B. Approval of Minutes of February 19, 2013

6. NEW BUSINESS

A. Adoption of Resolution No. ERA-002-2013 – A Resolution Adopting the 2013 Budget

B. Adoption of Resolution No. ERA-003-2013 - A Resolution Adopting Financial Policies for the Agency

C. Adoption of Resolution No. ERA-004-2013 - A Resolution Authorizing Contract Authority

7. REPORTS

None

8. ADJOURNMENT

### CITY OF EVANS – MISSION STATEMENT

“To provide positive and progressive leadership that promotes smart growth, economic prosperity and cultural diversity while preserving core and family values and a high quality of life that preserves our small town atmosphere.”