



## EVANS REDEVELOPMENT AGENCY

### AGENDA

Regular Meeting

April 15, 2014

**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:

John Morris

Members:

Brian Rudy

Jay Schaffer

Lance Homann

Laura Brown

Mark Clark

Sherri Finn

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes of November 5, 2013

6. NEW BUSINESS

A. Approval of Contract to Purchase Real Property

B. Resolution No. ERA-001-2014 - Expressing The Intent Of The Agency To Be Reimbursed For Certain Expenses Relating To Certain Capital Expenditures Associated With The Acquisition Of Property In Connection With The Highway 85 Urban Renewal Area.

C. Public Hearing – Resolution No. ERA-002-2014 - Budget Amendment

7. REPORTS

8. ADJOURNMENT