



EVANS REDEVELOPMENT AGENCY

AGENDA

Regular Meeting

August 19, 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 and posted immediately on the bulletin board adjacent to the Council Chambers.

1. CALL TO ORDER

2. ROLL CALL

Chair:

John Morris

Members:

Brian Rudy

Jay Schaffer

Lance Homann

Laura Brown

Mark Clark

Sherri Finn

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes of August 4, 2014

5. NEW BUSINESS

A. Resolution No. ERA-003-2014 – Adopting The Project Description For the 31/85 Intersection

B. Resolution No. ERA-004-2014 – Revising the 2014 Budget for the ERA, For The Calendar Year Beginning the 1st Day of January, 2014 And Ending On The Last Day of December, 2014.

C. Resolution No. ERA-005-2014 – Approving The Conveyance of Certain Property Held On Behalf Of The ERA by Western Pines, LLC To The ERA

D. Resolution No. ERA-006-2014 – Approving The Assignment Of The Contract For the Esh Property Entered Into On Behalf of the ERA by Terra Norte, LLC, To The ERA and Authorizing The Purchase of the Esh Property.

6. REPORTS

7. ADJOURNMENT