

## EVANS REDEVELOPMENT AGENCY

### AGENDA

Regular Meeting

June 20, 2016

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:  
Vice-Chair:  
Commissioners:

John Morris  
Brian Rudy  
Mark Clark  
Sherri Finn  
Lance Homann  
Jay Schaffer  
Laura Speer

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes of May 17, 2016

6. NEW BUSINESS

A. Approval of Contract to Purchase Real Property

B. Resolution No. ERA-003-2016 - 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-004-2016- Budget Amendment

7. REPORTS

8. ADJOURNMENT