

## EVANS REDEVELOPMENT AGENCY

### AGENDA

Regular Meeting

July 19, 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. ROLL CALL

Chair:  
Vice-Chair:  
Commissioners:

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

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of the June 20, 2016 Minutes

5. NEW BUSINESS

A. Consideration of Contract with SBrand Consulting, LLC  
for Economic Development Services

6. REPORTS

7. ADJOURNMENT

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## ERA COMMUNICATION

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**DATE:** July 19, 2016  
**AGENDA ITEM:** 4.A  
**SUBJECT:** Approval of Minutes  
**PRESENTED BY:** Evans City Clerk

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**AGENDA ITEM DESCRIPTION:**

Approval of ERA minutes from June 20, 2016.

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**FINANCIAL SUMMARY:**

N/A

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**RECOMMENDATION:**

N/A

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**SUGGESTED MOTIONS:**

*"Mr. Chairman, I move to approve the Consent Agenda."*

*OR*

*"Mr. Chairman, I move to deny/amend the minutes as presented."*

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