



AGENDA

Spirit Lake Urban Renewal Agency
Regular Meeting
6:30 p.m.
January 14, 2019
Spirit Lake City Hall
6042 W. Maine St.

1. CALL TO ORDER AND ROLL CALL
2. CONFLICT DISCLOSURE
3. CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS
4. CONSENT CALENDAR
 - a. Minutes: December 10, 2018 - **ACTION ITEM**
 - b. Payables: City of Spirit Lake, Anderson Bros. - **ACTION ITEM**
 - c. Financial Reports
 - d. Bank Reconciliation
5. CITIZEN COMMENTS:
6. UNFINISHED BUSINESS: Committed SLURA Fund Various Representatives to Discuss Status of Projects – **ACTION ITEM**
7. NEW BUSINESS: Mayor Eastman request for Cemetery funds - **ACTION ITEM**
8. COMMITTEE REPORTS:
9. STAFF COMMENTS:
10. COMMISSIONER COMMENTS:
11. ADJOURNMENT:

Any person needing special accommodation to participate in the above noticed meeting should contact the City Clerk's Office at, (208) 623-2131, at least 24 hours in advance of the meeting date.