



AGENDA

Spirit Lake Urban Renewal Agency
Regular Meeting
6:30 p.m.
February 11, 2019
Spirit Lake City Hall
6042 W. Maine St.

****UPDATED 2/6/19****

1. CALL TO ORDER AND ROLL CALL
2. CONFLICT DISCLOSURE
3. CEREMONIES, APPOINTMENTS AND ANNOUNCEMENTS
4. CONSENT CALENDAR
 - a. Minutes: January 4, 2019 - **ACTION ITEM**
 - b. Payables:
 - a. City of Spirit Lake - **ACTION ITEM**
 - b. Anderson Bros. – **ACTION ITEM**
 - c. La Riviere, Inc. – **ACTION ITEM**
 - c. Financial Reports
 - d. Bank Reconciliation
5. CITIZEN COMMENTS:
6. UNFINISHED BUSINESS:
7. NEW BUSINESS: Mayor Eastman Request Funds for Weir Dam –**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.