

**Regular Meeting of the Board of Commissioners
of the Driggs Urban Renewal Agency**

January 9, 2013 – 6:30 p.m.

Driggs Town Hall – Conference Room

PROPOSED AGENDA – posted

Anyone requiring special access consideration must notify the DURA 2 days in advance of the meeting.

- 1. Call to Order – determination of a quorum (6:30p.m.)**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting(s)**
- 4. Monthly Financial Reports**
- 5. 2012 Audit Report**
- 6. Wells Fargo Note Report & Resolution for Post-Issuance Tax Compliance Procedures**
- 7. Web Page Updates Report**
- 8. Office Equipment Purchase Report**
- 9. Administrative Contract**
- 10. Downtown Projects Update**
- 11. DDCA**
- 12. Executive Session:** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Idaho Code Section 67-2345(1)(f)
- 13. Adjourn (7:30pm)**