

**Draft Agenda for the Regular Meeting of the Board of Commissioners
of the Driggs Urban Renewal Agency**

March 6, 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 & Repayment of Loan Proceeds**
- 5. Execution of Administrative Contract**
- 6. 2012 Audit Approval and Motion to Authorize Chair to Transmit to the State**
- 7. Public Comment on 2012 Annual Report**
- 8. Approval of the 2012 Annual Report and Resolution to File Report with City of Driggs**
- 9. 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)**
- 10. Downtown Projects Update: Our Town Plaza Grant, SBC, Survey of Businesses**
- 11. DDCA**
- 12. Adjourn (7:30pm)**