

**Special Meeting of the Board of Commissioners
Driggs Urban Renewal Agency
August 9, 2012 – 6:30 p.m.
Driggs Town Hall – Conference Room**

AGENDA – posted 8/3/12

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

This SPECIAL MEETING is being called pursuant to Idaho Code § 67-2343(2) which requires minimum 24 hours notice, notification of news media, and posting of proposed agenda.

- 1. Call to Order – determination of a quorum (6:30p.m.)**
- 2. Adoption of Agenda**
- 3. Approval of Minutes of Previous Meeting(s)**
- 4. Note Purchase and Security Agreement between Agency and Wells Fargo:
Discussion to enter into transaction with Wells Fargo**
- 5. Public Comment on Wells Fargo Transaction**
- 6. Consider and adopt Resolution approving and authorizing the execution and delivery of the Agency's Limited Recourse Promissory Note Series 2012 in the principal amount not to exceed \$1,050,000 and approving the Note Purchase and Security Agreement**
- 7. Adjourn (7:30pm)**