



**EAGLE URBAN RENEWAL AGENCY  
REGULAR MEETING AGENDA (AMENDED)**

February 4, 2020 - 6:00 p.m.

Eagle City Hall, 660 E. Civic Lane  
\*\*COUNCIL CHAMBERS\*\*

**PUBLIC COMMENT GUIDELINES:** The Eagle Urban Renewal Agency typically welcomes public comment on all agenda items. In order to effectively manage the meeting, the Board Chair may place reasonable restrictions on public participation, including without limitation, time limits, avoiding duplicate testimony and individual and audience decorum. Public comments on items not on the agenda will take place at the end of the meeting. Some items are public hearings in which case public comment will be taken only during such time when the Public Hearing is open. After commenting each person will be seated with no further debate, dialogue, or comment. NOTE: No comments will be permitted regarding active land use applications involving public hearings with the City of Eagle in accordance with the Idaho Open Meeting Laws and the Local Land Use Planning Act (LLUPA).

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [executivedirector@eagleurbanrenewal.org](mailto:executivedirector@eagleurbanrenewal.org).

**Members:** Ian Burnett, Janet Buschert, Miranda Gold, Jane Kramer, Andrew McNeil

**I. CALL TO ORDER** – Chair Buschert

**II. ROLL CALL/CONFIRMATION OF QUORUM** – Chair Buschert

Members:  Commissioner Burnett,  Commissioner Buschert,  
 Commissioner Gold,  Commissioner Kramer,  Commissioner McNeil,

**III. PLEDGE OF ALLEGIANCE**

**IV. AGENDA APPROVAL**

Motion to approve amending New Business Item #A to include the Secretary and Treasurer

**V. CONSENT AGENDA (All Consent items are considered ACTION ITEMS) - Chair Buschert**

These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action

A. Approve Minutes of the January 21, 2020 Meeting.

**VI. OLD BUSINESS (ACTION ITEMS)**

A. **Museum Lease** – Discuss the potential for leasing out the museum space and possible action on moving forward with the process for leasing urban renewal owned property.

## **VII. NEW BUSINESS – ACTION ITEMS**

- A. **Election of Officers** – Election of Chair, Vice-Chair, Secretary and Treasurer for 2020
  - a. **Resolution 20-001** – approve Resolution 20-001 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, RECOGNIZING THE PUBLIC MEETING WHEREIN NEW OFFICERS WERE ELECTED FOR THE AGENCY, ANKOWLEDGING THAT SUCH ELECTION WAS DONE IN FURTHERANCE AND COMPLIANCE WITH THE AGENCY BY-LAWS AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.
- B. **Parking Study RFP** – Review, discuss and possible action on moving forward with a consultant to perform a parking study of downtown.
- C. **Financial Report & Payables** – Presentation and approval of financial report & payables

## **VIII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS**

- A. **Executive Directors Report** – Robin Collins, Executive Director
- B. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- C. **Chair and Board Reports/Updates**
- D. **Committee Reports/Updates**

## **IX. PUBLIC COMMENTS**

See the note at the top of the agenda for information about public comment period. Action may not be taken at the current meeting on matters raised in this public comment section. The Board may place items raised in this section on a future agenda for discussion and possible action.

## **X. ADJOURNMENT**

Motion to adjourn.