



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

May 28, 2020 – 9:00 a.m.

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS
AND
VIA WEBEX & LIVESTREAM

- I. CALL TO ORDER:**
- II. ROLL CALL/CONFIRMATION OF QUORUM:**
BURNETT, BUSCHERT, GOLD, KRAMER, MCNEIL, PIERCE, PIKE
- III. PLEDGE OF ALLEGIANCE:**
- IV. *ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA:**
Motion to approve or amend the agenda.
- V. REPORTS:**
 - a. Chair and Board Reports
 - b. Executive Director Reports
 - c. Legal Counsel Reports
 - d. Committee Reports
- VI. PUBLIC COMMENT:**

The Eagle Urban Renewal Agency is taking remote public comment via WebEx. Meeting login instructions are posted on <https://www.cityofeagle.org/1698/Virtual-Meetings>. If you want to watch the meeting without giving comment, please watch our livestream at <https://www.cityofeagle.org/305/City-Agendas-Videos>. 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.

This time is reserved for public comment to address the Board of Commissioners regarding concerns or comments they would like to provide to the commissioners regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter, land use applications going through the City, or comment on a pending applications or proposals. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

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.

VII. OLD BUSINESS:

- A. ***ACTION ITEM: Palmetto Avenue Extension Project:*** Discuss and consider authorizing the Chair to enter into either a cost-share or owner participation agreement with Eagle 26 LLC for the costs associated with the construction of the Palmetto Avenue Extension road project, with the understanding the EURA can only pay costs within the urban renewal boundary.
- B. ***ACTION ITEM: Warranty Deed for Conveyance of EURA Owned Property to ACHD:*** Review, discuss and consider approval for Chair to sign a warranty deed conveying approximately 885 square feet to ACHD for future right of way improvement, and approve the executive director or legal counsel to record such document at the Ada County Recorder's office,

VIII. NEW BUSINESS:

- A. ***ACTION ITEM: Disposal of EURA Owned Property:*** Review and authorize the Chair to sign deeds for the transfer of a URA owned parcel of land to Don Curtis in exchange for a parcel of land owned by Don Curtis.
- B. ***ACTION ITEM: Lease Agreement for 67 E. State Street Property:*** Review and authorize the Chair to enter into a lease agreement for the agency with Gianni Erme for the lease of the property located at 67 E. State Street.

IX. *EXECUTIVE SESSION: 74-206. Executive Session – When Authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in Idaho State Code 74-206. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

- A. Idaho Code 74-206(f) 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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

X. ADJOURNMENT:

Motion to adjourn.

*-indicates amendment