



## EAGLE URBAN RENEWAL AGENCY

### MEETING AGENDA

June 16, 2020 – 12:00 pm

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. AGENDA APPROVAL:**

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](mailto:executivedirector@eagleurbanrenewal.org).

**VII. CONSENT AGENDA (All Consent items are considered ACTION ITEMS):**

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 May 28, 2020 and the June 2, 2020 meeting.

**VIII. OLD BUSINESS:**

- A. *ACTION ITEM:* **Palmetto Road Extension Project:** Discuss and consider action on approving development agreement between the EURA and Eagle 26 for the construction of Palmetto including a reimbursement of a portion of the costs for construction of the ACHD portion, upon completion and approval of the road.
- 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

**IX. NEW BUSINESS:**

- A. *ACTION ITEM:* **Request for Infrastructure Assistance:** Request by Tamar Jahelka and Miranda Jasper to assist with the cost of burying overhead power lines at 2248 & 2230 Dunyon for a new outdoor school and plant nursery.
- B. *ACTION ITEM:* **Executive Director Services:** Review and discuss the Scope of Services for the executive director position and approve going out for RFP.
- C. *ACTION ITEM:* **Tates Rents:** Discuss and consider approval to send Tates Rents a notice with a deadline of sixty (60) days to submit for reimbursement of the 75% of the costs associated with burying the overhead power lines.

**X. BUDGET WORKSHOP**

Budget workshop to discuss priority projects, need for bonding during the fiscal year, potential revenue losses due to the impacts of COVID-19, and direction to staff for formulating the budget for fiscal year 2020-2021. The workshop will include a presentation by City of Eagle in regard to their Capital Improvement Plan process and the relationship to the EURA. There will be no formal action taken during the workshop.

**XI. ADJOURNMENT:**

Motion to adjourn.