



**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING AGENDA**

August 26, 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, COFFELT, GOLD, KRAMER, MCNEIL, MCOMBER, MERRILL,  
TORRE

**III. PLEDGE OF ALLEGIANCE:**

**IV. AGENDA APPROVAL:**

Motion to approve or amend the agenda.

**V. 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).

**VI. NEW BUSINESS:**

- A. *ACTION ITEM:* **Rocky Mountain Electric Services Quote:** Discuss and authorize the Chair to sign and accept the proposal from Rocky Mountain Electric to replace (3) nuclear exit signs with new Emergency/Exit Bugeye Combos in order to satisfy the Eagle Fire Departments requirements for tenant occupancy of the old museum building located at 67 E. State Street.

**VII. ADJOURNMENT:**

Motion to adjourn.