



EAGLE URBAN RENEWAL AGENCY

MEETING MINUTES

July 21, 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:

Present: BURNETT, BUSCHERT, GOLD, KRAMER, MCNEIL

PIERCE came in during Reports

Absent: PIKE

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

Gold made a motion to approve the agenda. McNeil seconded the motion. All said Aye. Motion carried 4-0.

V. REPORTS:

a. Chair and Board Reports

There were no Chair and Board Reports

b. Executive Director Reports

Executive Director Collins reported on the status of the Palmetto Extension and the deeds for the right-of-way dedications, and also gave an update on the museum property design review application. There was also some discussion on having a special meeting on Monday.

c. Legal Counsel Reports

Legal counsel briefly talked about the amendment to the Development Agreement requested by Eagle 26.

d. Committee Reports

There were no committee reports

Commissioner Pierce gave an update on the changes to the urban renewal board and the status of advertising for interest in serving on the board. The changes will provide for one (1) City Council member to sit on the urban renewal board, with all other members being from the community at-large. The board makeup will be up to 9 members.

Chair Buschert gave an update on the special meeting that will be held on Monday at 9:30 a.m.

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.

There was no public comment.

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 July 7, 2020 meeting.

McNeil made a motion to approve the consent agenda. Kramer seconded the motion. All said Aye. Motion carried 5-0.

VIII. OLD BUSINESS: NONE

There was no old business.

IX. BUDGET WORK SESSION:

This is a budget work session to discuss agency priorities and potential projects for FY2021 and future years. There will be no action taken during this session.

Executive Director Collins gave a presentation on the draft budget going through the levy rate historical data, district values and revenues, operational expenses, and committed capital projects. The board then went through and discussed potential capital projects the board could participate in over the next 5 years and the impacts of the projects on the fund balance and bonding. The board then went through an exercise to prioritize projects by ranking order on a visual board. The board discussed the rankings and the different project benefits.

X. NEW BUSINESS:

A. *ACTION ITEM: **Draft FY2020-2021 Budget:*** Presentation and discussion of the draft FY2020-2021 budget.

The board provided direction to staff to prepare a budget without showing the intent for bonding, and to include the Eagle and State Street Intersection project, the Aikens Street Extension project and the Downtown Parking Study within FY2020-2021 budget. No formal action was taken.

B. *ACTION ITEM: **Publication of FY2020-2021 Budge:*** Authorize the Executive Director to publish for the FY2020-2021 budget public hearing. (If Budget is completed during work session)

The board provided direction they would like to see the changes within the budget and an updated publication notice at the next meeting. No formal action was taken on this item.

XI. ADJOURNMENT:

Motion to adjourn.

Kramer made a motion to adjourn the meeting. McNeil seconded the motion. All said Aye. Motion carried 5-0. Meeting adjourned at 1:28 pm.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY ON THE 5TH DAY OF AUGUST 2020.

Janet Buschert, Chair

Robin Collins, Executive Director