



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
August 26, 2020 – 12:00 pm**

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

Present: BURNETT, BUSCHERT, KRAMER, MCNEIL, MERRILL, TORRE

Absent: COFFELT, KRAMER

Quorum Present: 6-2

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

BURNETT made a motion to approve the agenda. TORRE seconded the motion. All said Aye. Motion carried 6-0.

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.

CHAIR BUSCHERT opened up public comment. There was no one present to speak, no one on the phone, and no one signed up to speak.

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.

CHAIR BUSCHERT gave a review of the history of the museum property and process the agency went through to go out for RFP for redevelopment and acceptance of a proposal. The redevelopment has had some delays and so the property was leased. The goal being to create and promote a vibrant downtown and not have a vacant space prior to the start of redevelopment.

There was some discussion on the use of building, the amount of rent the tenant is paying, the responsibilities within the leases agreement and the life safety need for the exit signs to be replaced before the building can be occupied by a tenant. The board discussed some varying options for paying for the electrical work, including the EURA paying the total cost or splitting the cost with the tenant.

MERRILL made a motion to approve and authorize the Chair to sign the proposal from Rocky Mountain Electric to replace (3) nuclear exit signs for an amount not to exceed \$2,022.00 with the understanding Rocky Mountain Electric would try Option #1 first and if that is not feasible, that go to Option #2. BURNETT seconded the motion. There was brief clarification this motion was for the EURA to pay 100% and not split it with the tenant or have the tenant pay.

Roll Call Vote:

<i>BURNETT</i>	<i>AYE</i>
<i>BUSCHERT</i>	<i>AYE</i>
<i>GOLD</i>	<i>AYE</i>
<i>MCNEIL</i>	<i>AYE</i>
<i>MERRILL</i>	<i>AYE</i>
<i>TORRE</i>	<i>NAY</i>

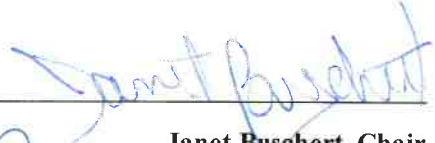
Motion carried 5-1.

VII. ADJOURNMENT:

Motion to adjourn.

BURNETT made a motion to adjourn. MCNEIL seconded the motion. Motion carried 6-0.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY ON
THE 1ST DAY OF SEPTEMBER 2020.



Janet Buschert, Chair



Robin Collins, Executive Director