



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA (AMENDED)

December 17, 2019 - 12:00 p.m.

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS****

PUBLIC COMMENT GUIDELINES: The Eagle Urban Renewal Agency typically welcomes public comment on all agenda items. In order to effectively manage the meeting, the Board Chair may place reasonable restrictions on public participation, including without limitation, time limits, avoiding duplicate testimony and individual and audience decorum. Public comments on items not on the agenda will take place at the end of the meeting. Some items are public hearings in which case public comment will be taken only during such time when the Public Hearing is open. After commenting each person will be seated with no further debate, dialogue, or comment. NOTE: No comments will be permitted regarding active land use applications involving public hearings with the City of Eagle in accordance with the Idaho Open Meeting Laws and the Local Land Use Planning Act (LLUPA).

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.

Members: Stan Bastian, Ian Burnett, Janet Buschert, Miranda Gold, Jane Kramer, Andrew McNeil, Stan Ridgeway

I. CALL TO ORDER – Chair Buschert

II. ROLL CALL/CONFIRMATION OF QUORUM – Chair Buschert

Members: Commissioner Bastian, Commissioner Burnett, Commissioner Buschert,
 Commissioner Gold, Commissioner Kramer, Commissioner McNeil,
 Commissioner Ridgeway

III. PLEDGE OF ALLEGIANCE

IV. AGENDA APPROVAL

A. **Approve amended agenda:** Motion to approve the amended agenda to add the following language to New Business item #C: “and approve the Chair to sign the MOA for a 50/50 cost share between the City and the EURA for the construction of Palmetto Avenue Extension, with the EURA only paying for the portion that is within their boundary.”

V. CONSENT AGENDA (All Consent items are considered ACTION ITEMS) - Chair Buschert

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 December 3, 2019 Meeting.

VI. NEW BUSINESS – ACTION ITEMS

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from EURA to facilitate their participation in the meeting. For assistance with accommodation, contact EURA at 660 E. Civic Lane or (208) 489-8755 (TTY Relay 1-800-377-3529).

- A. **Old State Street Project 2019 Development Agreement** – Discuss and consider approval of development agreement between the Eagle Urban Renewal Agency, Pacific West Communities Inc., operating as the Pacific Companies, and Marissa and Marina Imports LLC., for the Old State Street Project 2019.
- B. **Palmetto Avenue Extension Project** – Discuss the options for funding the Palmetto Avenue Extension Project and consider approval for the EURA to fund the construction of the ACHD portion of the project with the City funding the construction of the ITD portion of the project, and approve the Chair to sign the MOA for a 50/50 cost share between the City and the EURA for the construction of Palmetto Avenue Extension, with the EURA only paying for the portion that is within their boundary.
- C. **RFP for Parking Study** – Review, discuss and consider approval of the draft RFP to solicit services to conduct a parking study for downtown.

VII. INFORMATION/DISCUSSION ITEMS – NON-ACTION ITEMS

- A. **Executive Directors Report** – Robin Collins, Executive Director
- B. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- C. **Chair and Board Reports/Updates**
- D. **Committee Reports/Updates**

VIII. PUBLIC COMMENTS

See the note at the top of the agenda for information about public comment period. 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.

IX. ADJOURNMENT

Motion to adjourn.