



EAGLE URBAN RENEWAL AGENCY

SPECIAL MEETING AGENDA

May 19, 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. REPORTS:

- a. Chair and Board Reports
- b. Executive Director Reports
- c. Legal Counsel Reports
- d. Committee Reports

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.

VI. AGENDA APPROVAL:

Motion to approve or amend the agenda.

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 March 3, 2020 meeting.

VI. OLD BUSINESS:

- A. **ACTION ITEM: Downtown Parking Study:** Discuss and consider approval to authorize the Chair to enter into a contract with Kimley-Horn for a comprehensive downtown parking study.
- B. **ACTION ITEM: RFP for Downtown Redevelopment of 67 E. State St.:** Discuss the status of the current RFP proposal and consider moving forward with the current proposal or re-opening the RFP.
- C. **ACTION ITEM: Palmetto Avenue Extension Project:** Discuss and consider authorizing the Chair to sign a Letter of Intent to enter into a cost-share agreement for construction of the road project, with the understanding the EURA can only pay costs within the urban renewal boundary.
- D. **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

VII. NEW BUSINESS:

- A. **ACTION ITEM: RFP Proposals for lease of EURA Owned Property at 67 E. State St.:** Review proposals, discuss and consider approval to lease property at 67 E. State Street.
- B. **ACTION ITEM: RFP Proposals for Disposal of 2,228 SF of EURA Owned Property:** Review, discuss and possible action on proposals for the acquisition of a EURA owned remnant parcel located adjacent to where the Palmetto road extension will take place.
- C. **ACTION ITEM: Financial Report & Past Payables:** Presentation and approval of financial report & past payables
- D. **ACTION ITEM: Bank Signatories:** Discussion and action on new signatory on the D.L. Evans bank account to replace Stan Bastian.
- E. **ACTION ITEM: Budget Calendar:** Discuss and consider action on calendar dates and times for the FY2020-2021 budget workshops and meetings.

VIII. ADJOURNMENT:

Motion to adjourn.