



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

September 1, 2020 – 6:00 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, MERRILL, TORRE.

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS:

A. Chair and Board Reports

B. Legal Counsel Reports

C. Committee Reports

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.

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 August 18, 2020 meeting and August 26, 2020 Special Meeting.

VIII. OLD BUSINESS:

NONE.

IX. OATH OF OFFICE

- B. *OATH OF OFFICE:* The City of Eagle administers the oath of office to Mac McOmber

X. ROLL CALL

BURNETT, BUSCHERT, COFFELT, GOLD, KRAMER, MCNEIL, MCOMBER, MERRILL, TORRE

XI. NEW BUSINESS:

- A. *ACTION ITEM:* **Professional Services Agreement for Executive Director Services:** Discuss and authorize the Chair to sign the professional services agreement for executive director services between the EURA and Ashley Squyres, AKA AF Public Solutions.

- B. *ACTION ITEM:* **Local Government Investment Pool (LGIP) Agency Contact Information:** Discuss and authorize the executive director to submit the “Change of Contact Information” form to Idaho State Treasurer’s Office with an updated list of board members and authorizing Ashley Squyres as an additional authorized user and removing Robin Collins as an authorized user.

- C. *ACTION ITEM:* **D.L. Evans Bank Account Signatories/Users:** Discuss and authorize removing Robin Collins from the D.L. Evans Bank Account and closing out the credit card in her name, and add Ashley Squyres as an authorized user and signer on the D.L. Evans account, making her a signer for checks, and issuing a new credit card in her name, and providing Ashley online access to the account.

- D. *ACTION ITEM:* **Payables:** Presentation, discussion, and approval of payables.

XII. ADJOURNMENT:

Motion to adjourn.