



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

October 20, 2020 – 12:00pm

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS
AND
VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 12:02pm, Chairwoman Buschert called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

<u>X</u> IAN BURNETT	<u>X</u> CRAIG KVAMME
<u>X</u> JANET BUSCHERT, CHAIRWOMAN	<u>X</u> ANDREW MCNEIL, VICE CHAIRMAN
<u>O</u> RUSTY COFFELT	<u>O</u> MAC MCOMBER
<u>X</u> MIRANDA GOLD, TREASURER	<u>X</u> NANCY MERRILL

III. PLEDGE OF ALLEGIANCE:

Chairwoman Buschert asked all to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner McNeil and seconded by Commissioner Burnett to approve the agenda. All ayes. Motion carried 6-0.

V. REPORTS:

A. Chair and Board Reports

Chairwoman Buschert provided an update on the Redevelopment of Idaho efforts related to the Interim Legislative Property Tax Committee.

B. City of Eagle Report

No City of Eagle report was provided.

C. Executive Director Report

Executive Director Squyres provided an update on the Palmetto Road extension project.

D. Legal Counsel Report

No legal counsel report.

E. Committee Reports

No committee reports.

VI. PUBLIC COMMENT:

There was no one signed up to speak and no one in the audience requested to speak.

For assistance with accommodation, contact EURA at 208-830-7786 or by email 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 October 06, 2020 regular board meeting.

A motion was made by Commissioner Merrill and seconded by Commissioner McNeil to approve the consent agenda. All ayes. Motion carried 6-0.

VIII. OLD BUSINESS:

There was no old business for discussion.

IX. NEW BUSINESS:

A. PRESENTATION, DISCUSSION, and POSSIBLE ITEM: Presentation Update from Pacific Companies on the status of the Museum Property

John Rennison presented an update on the proposed project to the board. He discussed the change in partnership and project approach but reassured the board that Pacific Companies is committed to a project in downtown Eagle and would like to continue pursuing a development project on the SE corner of Eagle and Old State Street. Commissioners asked questions pertaining to other potential projects, related to the new potential timeline, and related to a potential partnership. Discussion was had with legal counsel and amongst the board members about whether a new RFP would be required given the changes. Counsel Lakey stated that due to the significant change to the proposed partnership a new RFP would be appropriate. Concerns were expressed about timing. Counsel Lakey advised the board that they would need to terminate the current agreement and direct staff to craft a new RFP. Chairwoman Buschert stated a new RFP could be reviewed and potentially considered for approval at the November 04, 2020 board meeting. A motion was made by Commissioner Merrill and seconded by Commissioner Kvamme to terminate the RFP negotiations with Pacific Companies for 67 East State Street and direct staff to bring back a new RFP to the November 04, 2020 board meeting. All ayes with Commissioner McNeil abstaining. Motion passes 5-0.

B. ACTION ITEM: Financial Report and Payables: Discuss and approve the financial report and payables.

Executive Director Squyres reviewed the LGIP account information for the month of September 2020 with the board. A motion was made by Commissioner Kvamme and seconded by Commissioner Merrill to approve the financial report. All ayes. Motion carries 6-0.

C. DISCUSSION ITEM: Bookkeeper RFP: Discuss the received RFPs and the next steps for the process.

Executive Director Squyres discussed the two RFPs that were submitted for the Bookkeeper RFP. The RFP Committee will review prior to the next board meeting and will bring a recommendation to the board.

X. ADJOURNMENT:

A motion was made by Commissioner McNeil and seconded by Commissioner Burnett to adjourn the meeting. All ayes. Motion carries 6-0.

Janet Buschert, Chairwoman

Ashley Squyres, Executive Director