



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

December 01, 2020 – 6:00pm

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

___ IAN BURNETT	___ CRAIG KVAMME
___ JANET BUSCHERT, CHAIRWOMAN	___ ANDREW MCNEIL, VICE CHAIRMAN
___ RUSTY COFFELT	___ MAC MCOMBER
___ MIRANDA GOLD, TREASURER	___ NANCY MERRILL

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

- A. Chair and Board Member Reports
- B. City of Eagle Report
- C. Executive Director Report
 - i. Palmetto Road Project
 - ii. EURA Committees Next Steps
- D. Legal Counsel Report
- E. Committee Reports
- F. Future Agenda Topics
 - i. December 15, 2020: Agency Bylaws
 - ii. December 15, 2020: Urban Renewal 101 Training for Commissioners McOmber, Kvamme, and the open seat (if filled)
 - iii. Other requests

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 the minutes of the November 17, 2020 Special Board meeting.

VIII. OLD BUSINESS:

No old business for discussion.

IX. NEW BUSINESS:

- A. **ACTION ITEM: Financial Report and Payables (Squyres):** Review, discussion and possible approval of the financial report and payables for October 2020.
- B. **DISCUSSION AND ACTION ITEM: 67 East State Street Lease Agreement Extension and corresponding resolution 20-008 (Buschert/Squyres):** Review, discussion, and possible action as to the potential lease extension for the property with Gianni Erme.
- C. **DISCUSSION AND ACTION ITEM: Cross-access agreement between 67 East State Street and Gianni Erme of the Wild West Bakery property (Lakey):** Review, discussion, and possible action of the cross-access agreement.
- D. **DISCUSSION AND ACTION ITEM: Bookkeeper recommendation and scope of work with Clifton Larsen Allen and corresponding resolution 20-009 (Gold, Kvamme, Burnett):** Review, discussion, and possible action as to the RFP Committee's recommendation of a bookkeeper and scope of work.

- E. *DISCUSSION AND ACTION ITEM: 2021 Eagle Urban Renewal Agency Meeting Dates (Squyres)*: Review, discussion, and potential approval of the official meeting dates for the Eagle Urban Renewal Agency for calendar year 2021.

- F. *DISCUSSION AND ACTION ITEM: Museum Property RFP Review Process (Buschert/Squyres)*: Review, discussion, and potential approval of the formal review process for any RFP responses for 67 East State Street along with additions to the review committee.

- G. *DISCUSSION AND ACTION ITEM: City of Eagle Capital Plan FY2022-2026 (Buschert/Squyres)*: Follow up discussion regarding the City of Eagle presentation for their Fiscal Year 2022-2026 Capital Plan and the creation of a potential project list for the City's consideration.

X. **ADJOURNMENT:**

Motion to adjourn.