



## EAGLE URBAN RENEWAL AGENCY

### SPECIAL MEETING AGENDA

November 17, 2020 – 12:00pm

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:

- A. Chair and Board Reports
- B. City of Eagle Report
- C. Executive Director Report
- D. Legal Counsel Report
- E. 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](mailto: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 04, 2020 special board meeting.

**VIII. OLD BUSINESS:**

No old business for discussion.

**IX. NEW BUSINESS:**

- A. *ACTION ITEM: Financial Report and Payables (Squyres):* Discussion and possible approval of the financial report and payables.

- B. *PRESENTATION AND DISCUSSION ITEM: City of Eagle Capital Plan FY2022-2026 Presentation (Nicole Baird-Spencer):* Presentation by and solicitation of input by Ms. Baird-Spencer on behalf of the City of Eagle for their Fiscal Year 2022-2026 Capital Plan.

**X. ADJOURNMENT:**

Motion to adjourn.