



## EAGLE URBAN RENEWAL AGENCY

### SPECIAL MEETING AGENDA

December 15, 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 AND DISCUSSION ITEMS:**

##### **A. Chair and Board Member Reports**

- Chair Report
- Board Member Reports

##### **B. City of Eagle Report**

- Robin Collins, Economic Development Director

##### **C. Executive Director Report**

- Palmetto Road Project Update
- Downtown Parking Project Update
- Potential Second Monthly Meeting Time Change

##### **D. Legal Counsel Report**

##### **E. Committee Reports**

- RFP Committee: Museum RFP Update

##### **F. Future Agenda Topics**

- Requests by Board Members

**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. Email comments 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 December 01, 2020 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 reports and payables for October and November 2020.
- B. **DISCUSSION AND ACTION ITEM: Bookkeeper scope of work amendment #1 with Clifton Larsen Allen and corresponding resolution 20-010 (Lahey):** Review the modifications requested by Clifton Larsen Allen to the original scope of work approved on December 01, 2020.
- C. **DISCUSSION AND ACTION ITEM: RFP Committee Vacancy (Buschert):** Approve a replacement for Commissioner Burnett on the RFP Committee.
- D. **DISCUSSION AND ACTION ITEM: Executive Committee Creation (Buschert/Squyres):** Discuss and approve the formation of an Executive Committee for the EURA that will consist of the Chair, Vice-Chair, Secretary, and Treasurer.

- E. *DISCUSSION AND POTENTIAL ACTION ITEM: Bylaw Discussion (Lakey/Buschert):* Review and discussion of the adopted 2016 bylaws and the drafted, but not formally approved 2018 bylaws.
- F. *DISCUSSION ITEM: EURA Project Discussion (McNeil):* Discussion as to current and potential future projects.

X. **ADJOURNMENT:**

Motion to adjourn.

XI. **URBAN RENEWAL 101 WORKSHOP:**

Counsel Lakey will provide an Urban Renewal 101 training for the new EURA Commissioners and any other Commissioners that may wish to attend.