



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

January 19, 2021 – 9:00am

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

D. Legal Counsel Report

E. Committee Reports

F. Future Agenda Topics

- Requests by Board Members
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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.

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 January 05, 2021 board meeting.

VIII. OLD BUSINESS:

No old business for discussion.

IX. OATH OF OFFICE

- A. *OATH OF OFFICE:* The City of Eagle administers the oath of office to the new EURA Commissioner.

X. NEW BUSINESS:

- A. *DISCUSSION AND POTENTIAL ACTION ITEM: RFP Committee Recommendation for 67 East State Street (Gold/Burnett/Kvamme):* The RFP Committee will provide a recommendation to the board based upon the review of the RFP document and subsequent interview with the respondent.
- B. *ACTION ITEM: December 2020 Financials and Notice of Bills Paid:* Review, discussion and approval of the financial reports and payables.
- C. *DISCUSSION ITEM: EURA and the City of Eagle Partnerships:* Review of the projects that the EURA has agreed to cost-share with the City of Eagle.

XI. ADJOURNMENT:

Motion to adjourn.