



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

June 15, 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, TREASURER

JANET BUSCHERT

ANDREW MCNEIL, VICE CHAIRMAN

MARK BUTLER

MAC MCOMBER

RUSTY COFFELT, CHAIRMAN

BRAD PIKE

KENT EBINGER

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

- Chairman's Report
- Board Member Reports

B. City of Eagle Reports

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

- Downtown Parking and Transportation Committee Update (McOmber)

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.

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 May 18, 2021 board meeting.**

VIII. OLD BUSINESS:

No old business for discussion.

IX. NEW BUSINESS:

- A. EXECUTIVE SESSION:** Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.
- B. ACTION ITEM: May 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider approval of the financials for May 2021.
- C. ACTION ITEM: Contract Negotiations for the Renewal of the Executive Director role with AF Public Solutions, LLC (Coffelt):** Discuss and consider approval of allowing Chairman Coffelt and the Executive Committee enter into contract negotiations for the renewal of the Executive Director contract with AF Public Solutions.
- D. ACTION ITEM: Public Infrastructure Reimbursement for Investment Visions, LLC (Lahey):** Review, discuss, and consider approval of the resolution regarding the infrastructure reimbursement for the property at 63 South Second Street and corresponding resolution 21-015.

X. ADJOURNMENT:

Motion to adjourn.