



EAGLE URBAN RENEWAL AGENCY

MEETING MINUTES

May 04, 2021 – 6:00PM

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 6:00pm, Chairman Coffelt called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

<input checked="" type="checkbox"/> IAN BURNETT	<input checked="" type="checkbox"/> CRAIG KVAMME, TREASURER
<input checked="" type="checkbox"/> JANET BUSCHERT	<input checked="" type="checkbox"/> ANDREW MCNEIL, VICE CHAIRMAN
<input checked="" type="checkbox"/> MARK BUTLER	<input checked="" type="checkbox"/> MAC MCOMBER
<input checked="" type="checkbox"/> RUSTY COFFELT, CHAIRMAN	<input checked="" type="checkbox"/> BRAD PIKE
<input checked="" type="checkbox"/> KENT EBINGER	

III. PLEDGE OF ALLEGIANCE:

Chairman Coffelt asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Buschert and seconded by Commissioner McNeil to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

No report.

- **Board Member Reports**

No report.

B. City of Eagle Reports

- **Robin Collins, Economic Development Director**

No report.

- **Mayor Jason Pierce**

No report.

C. Executive Director Report

Executive Director Squyres reminded the board that the Project Committee will be meeting next Monday; let the Board know that SB1107 was signed by the Governor; and gave an update on the new property tax bill.

D. Legal Counsel Report

No report.

E. Committee Reports

- **Downtown Parking and Transportation Committee Update (McOmber):**

Commissioner McOmber provided an update as to the last committee meeting.

- **Projects Committee Update (McNeil)**

No report.

F. Future Agenda Topics

- **Requests by Board Members**

No requests.

VI. PUBLIC COMMENT:

Mayor Pierce let the board know that the first touch point for new projects will go to the Economic Development Director and her assistant in order to help businesses and expedite the process.

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 April 20, 2021 board meeting.

A motion was made by Commissioner Kvamme and seconded by Commissioner McNeil to approve the minutes.

ALL AYES.

VIII. OLD BUSINESS:

No old business.

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.

A motion was made by Commissioner Butler and seconded by Commissioner McNeil to go into Executive Session pursuant to Idaho Code Section 74-206(1)(C).

ALL AYES.

X. ADJOURNMENT:

A motion was made by Commissioner Pike and seconded by Commissioner Buschert to adjourn.

ALL AYES.

Rusty Coffelt, Chairman

Ashley Squyres, Executive Director