



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

April 20, 2021 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
****COUNCIL CHAMBERS****
AND
VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 9:03am, Vice Chairman McNeil 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 type="checkbox"/> RUSTY COFFELT, CHAIRMAN	<input checked="" type="checkbox"/> MAC MCOMBER

III. PLEDGE OF ALLEGIANCE:

Commissioner McNeil asked everyone to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner McOmber and seconded by Commissioner Buschert.

ALL AYES.

V. OATH OF OFFICE:

A. **OATH OF OFFICE(S):** The City of Eagle administers the oath of office(s) to the new EURA Commissioner(s): Mark Butler, Brad Pike, and Kent Ebinger.

Eagle City Clerk Tracy Osborn administered the oath of office to Commissioners Butler, Pike, and Ebinger.

VI. ROLL CALL:

<input checked="" type="checkbox"/> IAN BURNETT	<input checked="" type="checkbox"/> CRAIG KVAMME
<input checked="" type="checkbox"/> MARK BUTLER (left at 9:55am)	<input checked="" type="checkbox"/> ANDREW MCNEIL
<input checked="" type="checkbox"/> JANET BUSCHERT	<input checked="" type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> RUSTY COFFELT	<input checked="" type="checkbox"/> BRAD PIKE
<input checked="" type="checkbox"/> KENT EBINGER	

VII. REPORTS AND DISCUSSION ITEMS:

A. **Chair and Board Member Reports**

• **Chairman's Report**

No report.

- **Board Member Reports**

Mark Butler, on the advice of legal counsel, disclosed he has ownership interest in the following properties: 222 East State, 781 Plaza, 63 & 65 South Second, along with the parking lot behind Zen Bento.

B. City of Eagle Report

- **Nichoel Baird-Spencer, Director of Long-Range Planning and Projects**

1. Update on ACHD Projects

Nichoel provided an update on the status and timing of the ACHD projects to the board.

- **Robin Collins, Economic Development Director**

No update.

C. Executive Director Report

Squyres reminded the board that the Downtown Parking and Transportation Committee is meeting on Monday. In addition, she has met with Robin to obtain an update on ongoing downtown interest from businesses and developers.

D. Legal Counsel Report

No report.

E. Committee Reports

- **Downtown Parking and Transportation Committee Update (McOmbler/Squyres):**

1. April 15, 2021 Stakeholder Meeting Review and Next Steps

Commissioner McOmbler provided an update to the board as to the public participation efforts with the parking study and the next steps.

- **Projects Committee Update (McNeil)**

Commissioner McNeil provided an update regarding the April 15th committee meeting that focused on conflicts of interest.

F. Future Agenda Topics

- **Requests by Board Members**

No requests.

VIII. PUBLIC COMMENT:

No public comment.

IX. 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 March 16, 2021 board meeting.

A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the minutes.

ALL AYES.

X. OLD BUSINESS:

No old business for discussion.

XI. NEW BUSINESS:

- A. **ACTION ITEM: March 2021 Financials and Notice of Bills Paid (Squyres):** Review, discussion, and potential approval of the financials for March 2021.

Squyres reviewed the financials, the status of the budget actuals, and the notice of bills paid with the board. A motion was made by Commissioner Kvamme and seconded by Commissioner Buschert to approve the financials and bills paid.

ALL AYES.

- B. **DISCUSSION AND POTENTIAL ACTION ITEM: Legislative Update (Squyres):** Review and discussion as to the status of known legislative bills impacting urban renewal.

Squyres provided an update to the board on the status of SB1107 and the interim property tax committee.

XII. ADJOURNMENT:

At 10:28am, a motion was made by Commissioner Kvamme and seconded by Commissioner McOmber to adjourn the meeting.

ALL AYES.

Rusty Coffelt, Chairman

Ashley Squyres, Executive Director