



**EAGLE URBAN RENEWAL MINUTES
MEETING AGENDA**

January 05, 2021 – 6:00pm

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

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

II. ROLL CALL/CONFIRMATION OF QUORUM:

<u>X*</u> IAN BURNETT	<u>X</u> CRAIG KVAMME
<u>X</u> JANET BUSCHERT, CHAIRWOMAN	<u>X</u> ANDREW MCNEIL, VICE CHAIRMAN
<u>X</u> RUSTY COFFELT	<u>X</u> MAC MCOMBER
<u>X*</u> MIRANDA GOLD, TREASURER	<u>X</u> NANCY MERRILL

*=attendance via teleconference

III. PLEDGE OF ALLEGIANCE:

Chairman Buschert asked all to stand for the Pledge of Allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Merrill and seconded by Commissioner McNeil to approve the agenda. All ayes. Motion passed 8-0.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

• **Chair Report**

Chairman Buschert discussed the upcoming legislative session.

• **Board Member Reports**

No board member reports.

B. City of Eagle Report

• **Robin Collins, Economic Development Director**

No City of Eagle reports

C. Executive Director Report

Executive Director Squyres provided an update on the Palmetto Road project and updated the board on her upcoming medical leave.

D. Legal Counsel Report

No report.

E. Committee Reports

- **RFP Committee: Museum RFP Update**

Commissioner Kvamme and Executive Director Squyres provided an update on the upcoming interview with the respondent.

F. Future Agenda Topics

- **Requests by Board Members**

No requests.

VI. PUBLIC COMMENT:

No public comment.

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 15, 2020 special board meeting.

A motion was made by Commissioner Coffelt and seconded by Commissioner McOmber. All ayes. Motion carried 8-0.

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.

There was no action on this item.

X. NEW BUSINESS:

A. ACTION ITEM: Eagle Urban Renewal Agency Bylaws and corresponding resolution 21-001 (Lakey): Review and potentially approve the draft updated bylaws.

Legal Counsel introduced the topic and reviewed the redlines from the previous board meeting with the Commissioners. There were no requested changes. A motion was made by Commissioner Merrill and seconded by Commissioner Burnett to approve the bylaws and resolution 21-001. All ayes. Motion carries 8-0.

- B. **ACTION ITEM: Amended EURA Meeting Schedule for Calendar Year 2021 (Squyres):** Review and approve the amended meeting calendar as discussed in at the December 15, 2020 board meeting.

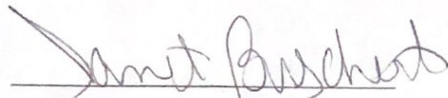
Executive Director Squyres reviewed the proposed amended meeting scheduled for 2021 based upon the board's direction at the previous meeting. A motion was made by Commissioner Coffelt and seconded by Commissioner McNeil to approve the amended schedule. All ayes. Motion carries 8-0.

- C. **DISCUSSION ITEM: EURA Specific Plan Discussion (Lakey):** Discussion as to current and potential future projects.

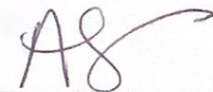
Legal Counsel reviewed the 2007 adopted specific plan with the board members. There was no action taken on this item.

XI. ADJOURNMENT:

At 6:55pm, a motion was made by Commissioner McOmber and seconded by Commissioner Coffelt to adjourn the meeting. All ayes. Motion carries 8-0.



Janet Buschert, Chairman



Ashley Squyres, Executive Director