



**EAGLE URBAN RENEWAL MINUTES
MEETING AGENDA**
March 02, 2021 - 6:00 PM

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

I. CALL TO ORDER:

At 6:00PM, Vice Chairman McNeil called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

IAN BURNETT

CRAIG KVAMME, TREASURER

JANET BUSCHERT

ANDREW MCNEIL, VICE CHAIRMAN

*RUSTY COFFELT, CHAIRMAN

MAC MCOMBER

NANCY MERRILL

**=attending remotely*

III. PLEDGE OF ALLEGIANCE:

Vice Chairman McNeil requested that all stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the agenda. All ayes. Motion passes 7-0.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

• **Chairman's Report**

Chairman Coffelt reported to the board that the newest EURA board member would not be sworn in this evening due to personal circumstances but is anticipated to be a part of the March 16th board meeting.

• **Board Member Reports**

No reports.

B. City of Eagle Report

No report.

C. Executive Director Report

Executive Director Squyres informed the board that the March 16th meeting was likely to be a longer meeting.

D. Legal Counsel Report

No report.

For assistance with accommodation, contact EURA at 208-830-7786 or by email to executivedirector@eagleurbanrenewal.org

E. Committee Reports

- **Projects Committee (Burnett)**

Commissioner Burnett reported that the committee met with the Mayor to discuss potential projects.

- **Parking and Transportation Committee (McOmber)**

Commissioner McOmber reported that the committee met and discussed the on-going parking study, the request for drone information, parking opportunities, and the City of Eagle cost-share partnerships.

F. Future Agenda Topics

- **Requests by Board Members**

Commissioner Kvamme requested that the project spreadsheet be updated monthly. A list of EURA phone numbers and emails has been requested.

VI. PUBLIC COMMENT:

No public comment was provided.

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 February 16, 2021 board meeting.

A motion was made by Commissioner McOmber and seconded by Commissioner Merrill to approve the minutes. All ayes. Motion passes 7-0.

VIII. OLD BUSINESS:

A. ACTION ITEM: ACTION ITEM: Palmetto Extension Easements (Lakey): Review, discussion, and potential approval of the Palmetto extension easements for signature and execution and corresponding resolution 21-005.

Legal Counsel Lakey reviewed the documents with the board. Due to outstanding items, a motion was made by Commissioner Merrill and seconded by Commissioner Kvamme to table the item until March 16, 2021. All ayes. Motion passes 7-0.

IX. OATH OF OFFICE:

A. OATH OF OFFICE(S): The City of Eagle administers the oath of office(s) to the new EURA Commissioner(s).

This item was tabled until March 16, 2021.

X. NEW BUSINESS:

- A. **ACTION ITEM: Palmetto Extension Reimbursement (Lakey/Squyres):** Review, discussion, and potential approval of the Palmetto reimbursement and corresponding resolution 21-006.

Legal Counsel Lakey reviewed the documents with the board. Greg McVay and Sam Brown, both representing Eagle 26, reviewed some of the outstanding items with the board including the outstanding landscape item. A motion was made by Commission Merrill and seconded by Commissioner Kvamme to table until March 16, 2021. All ayes. Motion passes 7-0.

- B. **ACTION ITEM: Task Order with Clearwater Financial (Coffelt/Squyres):** Review, discussion, and potential approval of the task order to provide the following services: 1) tax increment financing 101 for the board on March 16, 2021; 2) 5-year projections for the EURA assuming current market conditions; and 3) 5-year projections for the EURA assuming passage of Senate Bill 1108 or some other bill capping tax revenues and corresponding resolution 21-007

Chairman Coffelt discussed the proposed task order with the board. Support was expressed by members of the board for this information. A motion was made by Commissioner Merrill and seconded by Commissioner Burnett to approve the task order with a not-to-exceed of \$4,400. All ayes. Motion passes 7-0.

- C. **DISCUSSION ITEM: Executive Director's Contract Hours (Coffelt):** Discussion as to whether the current number of contracted hours per week are sufficient for the position.

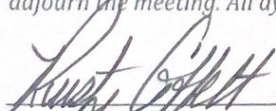
Chairman Coffelt introduced the topic with the board and discussed how the role had evolved since September due to new committees, a larger workload, and legislative activities. Board members requested the Chairman Coffelt and Counsel Lakey bring back a proposal for the board to review. Commissioner Kvamme suggested that perhaps there should only be one agency meeting per month. This item was tabled until March 16, 2021.

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

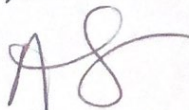
Executive Director Squyres reviewed the current pieces of legislation that could impact the EURA with the board.

XI. ADJOURNMENT:

At 7:52pm, a motion was made by Commissioner Merrill and seconded by Commissioner McOmber to adjourn the meeting. All ayes. Motion passes 7-0.



Rusty Coffelt, Chairman



Ashley Squyres, Executive Director