



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

November 17, 2020 – 12:00pm

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 12:00pm, 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
<input checked="" type="checkbox"/> JANET BUSCHERT, CHAIRWOMAN	<input checked="" type="checkbox"/> ANDREW MCNEIL, VICE CHAIRMAN
<input checked="" type="checkbox"/> RUSTY COFFELT	<input checked="" type="checkbox"/> MAC MCOMBER
<input checked="" type="checkbox"/> MIRANDA GOLD, TREASURER	<input checked="" type="checkbox"/> NANCY MERRILL

(Left the meeting at 12:14pm)

III. PLEDGE OF ALLEGIANCE:

Vice Chairman McNeil asked all to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

Discussion was had prior to approval as to whether or not to add additional items as requested by Commissioner Merrill. Ultimately, the agenda was unchanged. A motion was made by Commissioner Merrill and seconded by Commissioner Burnett to approve the agenda. All ayes. Motion carried 7-0.

V. REPORTS:

A. Chair and Board Reports

No chair or board reports.

B. City of Eagle Report

No City of Eagle report.

C. Executive Director Report

Executive Director Squyres provided an update on the Palmetto Road extension project, the forthcoming bookkeeper interviews, and going to hybrid meetings beginning in December.

D. Legal Counsel Report

No legal counsel report.

E. Committee Reports

No committee reports.

VI. PUBLIC COMMENT:

There was no one signed up to speak and no one in the audience requested to speak.

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 November 04, 2020 special board meeting.

A motion was made by Commissioner McOmber and seconded by Commissioner Coffelt to approve the consent agenda. All ayes. Motion carried 7-0.

VIII. OLD BUSINESS:

No old business for discussion.

IX. NEW BUSINESS:

A. ACTION ITEM: Financial Report and Payables (Squyres): Discussion and possible approval of the financial report and payables.

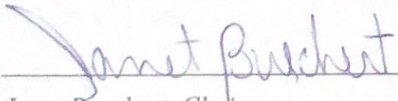
Executive Director Squyres stated that Ms. Collins was out of the office and was unable to provide the October financials for this meeting as anticipated. Squyres reviewed the payables for this meeting with the board. No action was taken on this item.

B. PRESENTATION AND DISCUSSION ITEM: City of Eagle Capital Plan FY2022-2026 Presentation (Nicole Baird-Spencer): Presentation by and solicitation of input by Ms. Baird-Spencer on behalf of the City of Eagle for their Fiscal Year 2022-2026 Capital Plan.

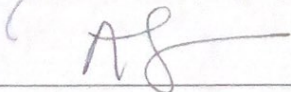
Ms. Baird-Spencer discussed the City of Eagle's Capital Improvement Program, the process for the FY22-26 plan, and the urban renewal agency inputs desired by the City of Eagle. Discussion on this item will continue at the December 01, 2020 meeting.

X. ADJOURNMENT:

At 1:28pm, a motion was made by Commissioner Kvamme and seconded by Commissioner Coffelt to adjourn the meeting. All ayes. Motion passed 6-0.



Janet Buschert, Chairman



Ashley Squyres, Executive Director