



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

September 21, 2021 – 9:00 AM

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

**I. CALL TO ORDER:**

**II. ROLL CALL/CONFIRMATION OF QUORUM:**

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

**III. PLEDGE OF ALLEGIANCE:**

**IV. AGENDA APPROVAL:**

Motion to approve or amend the agenda.

**V. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

- Chairman's Report
- Board Member Reports

**B. City of Eagle Reports**

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

**C. Executive Director Report**

**D. Legal Counsel Report**

**E. Committee Reports**

- Downtown Parking and Transportation Committee Update (McOmber)
- Project Committee Update (McNeil)

**F. Future Agenda Topics**

- Requests by Board Members

**VI. PUBLIC COMMENT:**

The Eagle Urban Renewal Agency is taking remote **public comment via WebEx**. Meeting login instructions are posted on <https://www.cityofeagle.org/1698/Virtual-Meetings>. If you want to watch the meeting without giving comment, please watch our livestream at <https://www.cityofeagle.org/305/City-Agendas-Videos>. Action may not be taken at the current meeting on matters raised in this public comment section. The Board may place items raised in this section on a future agenda for discussion and possible action.

This time is reserved for public comment to address the Board of Commissioners regarding concerns or comments they would like to provide to the commissioners regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter, land use applications going through the City, or comment on a pending applications or proposals. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners have time to read and consider your views. Email comments may be sent to [executivedirector@eagleurbanrenewal.org](mailto:executivedirector@eagleurbanrenewal.org).

**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 August 17, 2021 regular board meeting.**

**VIII. OLD BUSINESS:**

No old business.

**IX. NEW BUSINESS:**

- A. ACTION ITEM: August 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider approval of the financials for August 2021.
- B. ACTION ITEM: Headwaters Grove Reimbursement Request (McNeil/Burnett):** Review, discuss, and consider the Project Committee recommendation of the reimbursement request for Shawn Mangun and his project Headwaters Grove and corresponding resolution 21-020.
- C. ACTION ITEM: Quest CPAs FY21 Audit Scope of Work (Squyres):** Review, discuss, and consider approval of the scope of work for Quest CPAs pertaining to the FY21 audit and corresponding resolution 21-021.
- D. 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.**
- E. ACTION ITEM: 67 East State Street Lease Extension (McNeil/Burnett):** Review, discuss, and consider the Project Committee recommendation of the one-year lease extension for Gianni Erme and corresponding resolution 21-022.
- F. DISCUSSION ITEM: Request for Proposals for 67 East State Street (McNeil/Burnett):** Discuss the long-term future of 67 East State Street and potential next steps.

**X. ADJOURNMENT:**  
Motion to adjourn.