



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

August 17, 2021 – 9:00 AM

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

I. CALL TO ORDER:

At 9:01 AM, acting Chairman McNeil called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

(*) = on the phone

III. PLEDGE OF ALLEGIANCE:

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

IV. AGENDA APPROVAL:

A motion was made by Commissioner McOmber and seconded by Commissioner Buschert to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

• **Chairman's Report**

Commissioner Coffelt reminded the board that Ashley would be on vacation from August 25th to September 06th therefore, the first meeting in September will be canceled.

• **Board Member Reports**

No report.

B. City of Eagle Reports

• **Robin Collins, Economic Development Director**

No report.

• **Mayor Jason Pierce**

No report.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Committee Reports

The revised downtown parking study is expected from Kimley Horn today or tomorrow.

F. Future Agenda Topics

• **Requests by Board Members**

Commissioner Burnett requested better communication with the Mayor and the City in order to stay up-to-date on projects. Mayor Pierce stated that Robin Collins will be playing an integral role moving forward and will communicate with the EURA when appropriate.

VI. PUBLIC COMMENT:

Mayor Pierce requested to make a comment as an Eagle resident versus as Mayor. He stated that he was happy to see the progress regarding the building behind Heritage Park and thanked the EURA for their participation.

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 03, 2021 regular board meeting.

A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the consent agenda.

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. ACTION ITEM: FY2022 Budget Public Hearing (Squyres): Public hearing and consideration of approval on the proposed FY2022 budget and corresponding resolution 21-018.

Commissioner McNeil opened the public hearing for the FY22 budget hearing.

Squyres stated to the board there were no changes since the budget work-session at the August 03rd meeting.

There was no one in attendance to testify on the budget and a motion was made by Commissioner Ebinger and seconded by Commissioner Pike to close the public hearing.

There was no additional discussion from the board. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the resolution and FY22 budget.

ALL AYES.

- B. **ACTION ITEM: July 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider approval of the financials for July 2021.

Squyres reviewed the financials and notice of bills paid with the board. A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the July 2021 financials and bills to be paid.

ALL AYES.

- C. **ACTION ITEM: Power line burial reimbursement request for Tamara Jahelka:** Review, discuss, and consider approval of the reimbursement request for Tamara Jahelka and corresponding resolution 21-019.

Squyres reviewed introduced the item to the board.

Commissioner Butler stated that he believes moving forward that all reimbursements should be at 100% versus what was originally approved for this project at 75%. Commissioner Burnett stated that each project should be evaluated on its own merits before a determination is made.

Commissioner Butler made a motion to change the agreement and to fund the project at 100%. The motion failed for a lack of a second.

A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the original reimbursement amount of 75% of documented costs which comes to \$3,840.43.

ALL AYES.

- D. **ACTION ITEM: Appointment to the Eagle Downtown Advisory Committee:** Discuss and consider approval of the appointment of the Executive Director to the Eagle Downtown Advisory Committee.

Commissioner Coffelt introduced the topic to the board. Commissioner Butler asked how this would impact the Executive Director's budget. Discussion was had regarding the makeup of the committee and who is being considered for participating on the committee. Commissioner Butler asked if this should be tabled and the board disagreed.

A motion was made by Commissioner Buschert and seconded by Commissioner McOmber to approve having the Executive Director placed on the committee.

ALL AYES.

X. ADJOURNMENT:

At 9:49 AM, a motion was made by Commissioner Ebinger and seconded by Commissioner Pike to adjourn the meeting.

ALL AYES.

Rusty Coffelt, Chairman

Ashley Squyres, Executive Director