



**EAGLE URBAN RENEWAL AGENCY**

**AMENDED MEETING AGENDA**

December 07, 2021 – 6:00 PM

Eagle City Hall, 660 E. Civic Lane

**\*\*CITY COUNCIL CHAMBERS\*\***

AND

VIA WEBEX & LIVESTREAM

**I. CALL TO ORDER:**

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

\_\_ IAN BURNETT

\_\_ CRAIG KVAMME, TREASURER

\_\_ JANET BUSCHERT

\_\_ ANDREW MCNEIL, VICE CHAIRMAN

\_\_ MARK BUTLER

\_\_ MAC MCOMBER

\_\_ RUSTY COFFELT, CHAIRMAN

\_\_ BRAD PIKE

\_\_ 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**

**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 November 16, 2021 regular board meeting.**

**/III. OLD BUSINESS:**

- A. ACTION ITEM: 67 East State Street Lease Extension (Coffelt):** Review, discuss, and consider the lease extension for Gianni Erme and corresponding resolution 21-022.
- B. ACTION ITEM: Design Review Submittal for 67 East State Street (Butler):** Discuss and consider approval of the next steps related to reinstating the design review approval for 67 East State Street including any related application fees and corresponding resolution 21-026.

**IX. NEW BUSINESS:**

- A. PRESENTATION: FY2021 Annual Audit (Quest CPAs):** A presentation of the FY2021 EURA Annual Audit by Kurt Folke, Quest CPAs.
- B. ACTION ITEM: Adoption of the FY2021 Annual Audit (Coffelt):** Review, discuss, and consider the approval of the FY2021 Annual Audit and corresponding resolution 21-028.
- C. ACTION ITEM: 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.**
- D. ACTION ITEM: Purchase of 51 East State Street (Coffelt/Butler/Burnett):** Review, discuss, and consider the approval of the Purchase and Sale Agreement for 51 East State Street and corresponding resolution 21-029.

**X. ADJOURNMENT:**

Motion to adjourn.