



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

February 01, 2022 – 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:

<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
 1. Update from Commissioner Butler on Design Review process for the Museum Property

B. City of Eagle Reports

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

C. Executive Director Report

- FY22 Budget Revenue Discussion
- RAI Update

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.

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 January 18, 2022 regular board meeting.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. **ACTION ITEM: Legislative Services for 2022 Session (Coffelt/David Lehman):** Review, discuss, and consider the approval of the 2022 Legislative Scope of Work with David Lehman of Primus Policy Group and corresponding resolution 22-002.
- B. **ACTION ITEM: Election of Officers for 2022-2023 (Coffelt):** Nominations and the formal election of Chairman, Vice-Chairman, Secretary, and Treasurer for February 2022 through February 2023 and corresponding resolution 21-003.
- C. **DISCUSSION ITEM: Future RFP Discussion for the East State Street properties (McNeil):** Discussion of the forthcoming RFP for the properties at 51 and 67 East State Street.

X. ADJOURNMENT:

Motion to adjourn.