



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

March 15, 2022 – 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, VICE CHAIRMAN
<input type="checkbox"/> JANET BUSCHERT, TREASURER	<input type="checkbox"/> ANDREW MCNEIL
<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. Commissioner Butler: 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

D. Legal Counsel Report

E. Legislative Consultant Report

F. Committee Reports

G. 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 February 15, 2022 regular board meeting.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. **ACTION ITEM: February 2022 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the February 2022 financials and notice of bills paid.
- B. **DISCUSSION AND POTENTIAL ACTION ITEM: Request for Proposal (RFP) for 51 and 67 East State Street (McNeil):** Review, discuss, and consider authorizing the Executive Director to issue the Request for Proposal for 51 and 67 East State Street.
- C. **ACTION ITEM: 2021 EURA Annual Report (Squyres/Coffelt):** Review, discuss, and consider the approval of the Calendar Year 2021 Annual Report and corresponding resolution 22-004.
- D. **DISCUSSION AND POTENTIAL ACTION ITEM: Election of the EURA Chairman to fulfill the remainder of the 2022-2023 term (Coffelt):** Chairman Coffelt is resigning his position as EURA Chairman in preparation for his eventual resignation from the board. The board will consider nominations and hold an election for the replacement of the remainder of Chairman Coffelt's term along with corresponding resolution 22-005.

E. **DISCUSSION ITEM: City of Eagle Comprehensive Plan Review (McOmber):** Discussion of the City's Comprehensive Plan Review and its relation to the EURA.

X. **ADJOURNMENT:**

Motion to adjourn.