



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA - AMENDED**

June 21, 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, CHAIRMAN
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> KENT EBINGER	<input type="checkbox"/> BRAD PIKE

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.

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 May 17, 2022 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: May 2022 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the April 2022 financials and notice of bills paid.
- B. ACTION ITEM: Request for Proposal [RFP] Review Committee (McNeil):** Select members who will serve as the RFP Review Committee for the forthcoming RFP[s] proposal[s] for 51 and 67 East State Street.
- C. PRESENTATION ITEM: Process and Requirements for Public Works Projects (Lakey):** Counsel Lakey will review the process and requirements for the EURA should they lead the efforts on public works related projects.
- D. DISCUSSION ITEM: Review of Administrative Contracts and Project History (McNeil):** Discuss how the board would like to consider the breakdown the review of past administrative contracts and projects.
- E. 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.**
- F. ACTION ITEM: Title Report For Property Being Considered for Purchase (McNeil):** Consider authorizing up to \$5,000 to allow the Chairman and Executive Director to conduct a title search for property being considered for purchase and corresponding resolution 22-011.

X. ADJOURNMENT:

Motion to adjourn.