



**EAGLE URBAN RENEWAL AGENCY  
REGULAR MEETING AGENDA**

March 3, 2020 – 6:00 pm

Eagle City Hall, 660 E. Civic Lane  
\*\*COUNCIL CHAMBERS\*\*

**PUBLIC COMMENT GUIDELINES:** The Eagle Urban Renewal Agency typically welcomes public comment on all agenda items. In order to effectively manage the meeting, the Board Chair may place reasonable restrictions on public participation, including without limitation, time limits, avoiding duplicate testimony and individual and audience decorum. Public comments on items not on the agenda will take place at the end of the meeting. Some items are public hearings in which case public comment will be taken only during such time when the Public Hearing is open. After commenting each person will be seated with no further debate, dialogue, or comment. NOTE: No comments will be permitted regarding active land use applications involving public hearings with the City of Eagle in accordance with the Idaho Open Meeting Laws and the Local Land Use Planning Act (LLUPA).

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. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [executivedirector@eagleurbanrenewal.org](mailto:executivedirector@eagleurbanrenewal.org).

**Members:** Ian Burnett, Janet Buschert, Miranda Gold, Jane Kramer, Andrew McNeil, Jason Pierce, Brad Pike

- I. **CALL TO ORDER** – Chair Buschert
  
- II. **ROLL CALL/CONFIRMATION OF QUORUM** – Executive Director, Robin Collins  
BURNETT, BUSCHERT, GOLD, KRAMER, MCNEIL, PIERCE, PIKE
  
- III. **PLEDGE OF ALLEGIANCE**
  
- IV. **AGENDA APPROVAL**  
Motion to approve or amend the agenda.
  
- V. **CONSENT AGENDA** (All Consent items are considered ACTION ITEMS) - Chair Buschert  
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 Minutes of the February 4, 2020 Joint EURA/City Council Meeting and the February 18, 2020 EURA meeting.
  
- VI. **OLD BUSINESS (ACTION ITEMS)**
  - A. **RFP for Comprehensive Downtown Parking Study** – Presentations and possible action on moving forward with a consultant to perform a downtown comprehensive parking study.
    1. **Presentation by Kimley-Horn for Parking Study RFP** – Presentation by Kimley-Horn and Board Q&A

## **VII. PUBLIC HEARING – (ACTION ITEMS)**

- A. **Public Comment for Agency’s 2019 Calendar Year Report** – Presentation and acceptance of the 2019 Calendar Year Report, directing the Executive Director to file a copy with the City of Eagle.
  1. Presentation by Agency Executive Director
  2. Public Comment
  3. **ACTION ITEM**: Approve Resolution No. 20-002, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, ACCEPTING AND APPROVING THE 2019 ANNUAL REPORT FOR THE EAGLE URBAN RENEWAL AGENCY (“EURA”); AUTHORIZING AND DIRECTING LEGAL COUNSEL AND/OR THE SECRETARY TO TAKE ALL NECESSARY ACTION REQUIRED REGARDING THE ANNUAL REPORT; AND PROVIDING AN EFFECTIVE DATE.

## **VIII. NEW BUSINESS – (ACTION ITEMS)**

- A. **Warranty Deed for Conveyance of EURA Owned Property to ACHD** – Review, discuss and consider approval for Chair to sign a warranty deed conveying approximately 885 square feet to ACHD for future right of way improvement, and approve the executive director or legal counsel to record such document at the Ada County Recorder’s office.
- B. **RFP for disposal of 2,228 SF of EURA Owned Property**– Review, discuss and possible action on soliciting proposals for the acquisition of a EURA owned remnant parcel located adjacent to where the Palmetto road extension will take place.
- C. **Financial Report & Payables** – Presentation and approval of financial report & payables
- D. **Urban Renewal Workshop Training** – Discuss and consider approval of expenses for attendance of the Urban Renewal Workshop hosted by the State Tax Commission on April 13-14, 2020 in Boise. Cost is \$98 per person.
- E. **RFP for Downtown Redevelopment of 67 E. State St.** – Discuss the status of the current RFP proposal and consider moving forward with the current proposal or re-opening the RFP.

## **IX. INFORMATION/DISCUSSION ITEMS – (NON-ACTION ITEMS)**

- A. **Executive Directors Report** – Robin Collins, Executive Director
- B. **Legal Counsels Report** – Todd Lakey, Legal Counsel
- C. **Chair and Board Reports/Updates**
- D. **Committee Reports/Updates**

## **X. PUBLIC COMMENTS**

See the note at the top of the agenda for information about public comment period. 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.

## **XI. ADJOURNMENT**

Motion to adjourn.