



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

June 2, 2020 – 6:00 pm

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

BURNETT, BUSCHERT, GOLD, KRAMER, MCNEIL, PIERCE, PIKE

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS:

- a. Chair and Board Reports
- b. Executive Director Reports
- c. Legal Counsel Reports
- d. Committee Reports

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. Written comments can be dropped off at Eagle City Hall and e-mails 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 Minutes of the May 19, 2020 meeting.

VIII. OLD BUSINESS:

- A. ACTION ITEM: **Downtown Parking Study:** Discuss and consider approval to authorize the Chair to enter into a contract with Kimley-Horn for a comprehensive downtown parking study.

IX. NEW BUSINESS:

- A. ACTION ITEM: **Lease Agreement for EURA Owned Property at 67 E. State St.:** Review and consider authorizing the Chair to sign a lease agreement between the EURA and Gianni Erme of Wild West for the lease of 67 E. State Street.
- B. ACTION ITEM: **Downtown Public Parking Lot:** Discuss options for partnering with the Baptist Church to develop a parking lot on their property that could be used for public parking. Consider action and direction for moving forward.
- C. ACTION ITEM: **Financial Report & Payables:** Presentation and approval of financial report & payables

X. BUDGET WORKSHOP

Budget workshop to discuss priority projects, need for bonding during the fiscal year, potential revenue losses due to the impacts of COVID-19, and direction to staff for formulating the budget for fiscal year 2020-2021. The workshop will include a presentation by City of Eagle in regard to their Capital Improvement Plan process and the relationship to the EURA. There will be no formal action taken during the workshop.

XI. ADJOURNMENT:

Motion to adjourn.