



## EAGLE URBAN RENEWAL AGENCY

### MEETING AGENDA

July 21, 2020 – 12:00 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](mailto: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 July 7, 2020 meeting.

**VIII. OLD BUSINESS: NONE**

**IX. BUDGET WORK SESSION:**

This is a budget work session to discuss agency priorities and potential projects for FY2021 and future years. There will be no action taken during this session.

**X. NEW BUSINESS:**

A. *ACTION ITEM:* **Draft FY2020-2021 Budget:** Presentation and discussion of the draft FY2020-2021 budget.

B. *ACTION ITEM:* **Publication of FY2020-2021 Budge:** Authorize the Executive Director to publish for the FY2020-2021 budget public hearing. (If Budget is completed during work session)

**XI. ADJOURNMENT:**

Motion to adjourn.