



EAGLE URBAN RENEWAL AGENCY

SPECIAL MEETING AGENDA

July 31, 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. 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.

VI. OLD BUSINESS:

- A. ***ACTION ITEM: 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 send signed documents to Ada County Highway District. The item was tabled from the May 28, 2020 meeting.

VII. NEW BUSINESS:

- A. ***ACTION ITEM: Warranty Deed for Conveyance of EURA Owned Property to ACHD:*** Review, discuss and consider approval for Chair to sign a warranty deed conveying approximately 18,517 square feet to ACHD for future right of way improvement, and approve the executive director or legal counsel to send signed documents to Ada County Highway District.
- B. ***ACTION ITEM: MOA Between Don Curtis and EURA:*** Review, discuss and approve the Chair to sign the Memorandum of Agreement between Don Curtis and the EURA detailing the responsibilities of parties involved as it relates to the RFP and transfer of land for the Palmetto project.

VIII. ADJOURNMENT:

Motion to adjourn.