



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

July 7, 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 June 16, 2020 meeting.

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS:

A. *ACTION ITEM:* **Resolution 20-004, amending original Resolution 13-003.** Review, discuss and approve Resolution 20-004.

ACTION: APPROVE RESOLUTION 20-004; A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN AND ANOTHER OFFICER OR BOARD MEMBER AUTHORIZED UNDER THE BYLAWS TO ISSUE CHECKS TO PAY CERTAIN EXPENSES BETWEEN THE REGULAR MEETINGS OF THE BOARD; REQUIRING TWO SIGNATURES ON ANY CHECKS ISSUED TO PAY SAID EXPENSES; ESTABLISHING THE POLICY FOR THE TYPES AND AMOUNTS OF EXPENSES THAT MAY BE PAID; DIRECTING THE CHAIRMAN, VICE CHAIRMAN AND SECRETARY TO TAKE ALL NECESSARY ACTION TO IMPLEMENT THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

B. *ACTION ITEM:* **Acceptance of Deeded Land:** Discuss and authorize the Chair to accept quitclaim deeds from the City of Eagle for parcels of land to be used for the right of way in the construction of the Palmetto extension road project. The quitclaim deeds would transfer the ownership of said land from the City of Eagle to the Eagle Urban Renewal Agency. Once the road project is complete, all right of way will be dedicated to Ada County Highway District.

C. *ACTION ITEM:* **Financial Report & Payables:** Presentation and approval of financial report & payables.

X. ADJOURNMENT:

Motion to adjourn.