



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING AGENDA**

November 04, 2020 – 6:00pm

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS
AND
VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

___ IAN BURNETT	___ CRAIG KVAMME
___ JANET BUSCHERT, CHAIRWOMAN	___ ANDREW MCNEIL, VICE CHAIRMAN
___ RUSTY COFFELT	___ MAC MCOMBER
___ MIRANDA GOLD, TREASURER	___ NANCY MERRILL

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS:

- A. Chair and Board Reports
- B. City of Eagle Report
- C. Executive Director Report
- D. Legal Counsel Report
- E. 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 October 20, 2020 regular board meeting.

VIII. OLD BUSINESS:

No old business for discussion.

IX. NEW BUSINESS:

- A. *ACTION ITEM: **Financial Report and Payables:*** Discussion and possible approval of the financial report and payables.
- B. *ACTION ITEM: **Bookkeeper RFP Recommendation:*** Discussion, consideration, and possible approval of the RFP committee's recommendation for a bookkeeper.
- C. *ACTION ITEM: **Museum Property RFP:*** Discussion, consideration, and possible approval of the RFP advertisement for the museum property at 67 E. State Street.
- D. *ACTION ITEM: **Request for Proposal Committee Appointment:*** Appointment of Craig Kvamme to the Committee.
- E. *ACTION ITEM: **Project Committee Appointment:*** Discussion, consideration, and possible approval of one [1] EURA board member to the open seat on the Project Committee.
- F. *ACTION ITEM: **Parking and Transportation Committee Appointments:*** Discussion, consideration, and possible of approval of the new EURA Parking and Transportation Committee and the appointment of committee members.

X. ADJOURNMENT:

Motion to adjourn.