



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

February 02, 2021 – 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
	___ NANCY MERRILL

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- Chair Report
- Board Member Reports

B. City of Eagle Report

- Robin Collins, Economic Development Director

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

- Parking and Transportation Committee
- Projects Committee

F. Future Agenda Topics

- Requests by Board Members

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. Email comments 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 the minutes of the January 19, 2021 board meeting.

VIII. OLD BUSINESS:

No old business for discussion.

IX. OATH OF OFFICE

- A. *OATH OF OFFICE:* The City of Eagle administers the oath of office to the new EURA Commissioner.

X. NEW BUSINESS:

- A. *PRESENTATION: FY2020 Audit Presentation by Quest CPA, LLP (Kurt Folke)*
- B. *ACTION ITEM: FY2020 Audit (Buschert):* Review, discussion, and potential approval of the FY2020 Audit and corresponding resolution 21-002.
- C. *ACTION ITEM: EURA and the City of Eagle Cost-Share Agreement (Lakey):* Review, discussion, and potential approval of a cost-share agreement with the City of Eagle for the following infrastructure projects: Eagle and State Street Sidewalk and Streetscape project and the Aikens Street extension and corresponding resolution 21-003.
- D. *ACTION ITEM: Legislative Input (Buschert):* Providing the Chair with the authority to submit opinions and comments to the Legislature in defense of URA powers and preserving future TIF funds.

- E. *ACTION ITEM: Election of Officers for 2021-2022 (Buschert):* Nominations and the formal election of Chairman, Vice-Chairman, and Treasurer for February 2021 through February 2022 and corresponding resolution 21-004.

XI. ADJOURNMENT:

Motion to adjourn.