



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

February 16, 2021 – 9:00AM

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, TREASURER

__ JANET BUSCHERT

__ ANDREW MCNEIL, VICE CHAIRMAN

__ RUSTY COFFELT, CHAIRMAN

__ 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

- Chairman's 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

- Projects Committee (McNeil)

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 February 02, 2021 board meeting.**

VIII. OLD BUSINESS:

- A. **ACTION ITEM: EURA and the City of Eagle Cost-Share Agreement (Lakey/McNeil):** 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.

IX. OATH OF OFFICE:

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

X. NEW BUSINESS:

- A. **ACTION ITEM: Palmetto Extension Easements (Lakey):** Review, discussion, and potential approval of the Palmetto extension easements for signature and execution and corresponding resolution 21-005.
- B. **ACTION ITEM: Amended December 2020 Financials and Notice of Bills Paid (Squyres):** Review, discussion, and potential approval of the amended December 2020 financials to correct an error.
- C. **ACTION ITEM: January 2021 Financials and Notice of Bills Paid (Squyres):** Review, discussion, and potential approval of the financial reports and payables.
- D. **DISCUSSION AND POTENTIAL ACTION ITEM: Legislative Update (Squyres):** Review and discussion as to the status of known legislative bills impacting urban renewal.

- E. **ACTION ITEM: Parking and Transportation Committee Vacancy (Coffelt):** Appointment of Commissioner Buschert to replace Commissioner Coffelt on the EURA Parking and Transportation Committee.

XI. ADJOURNMENT:
Motion to adjourn.