



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

March 02, 2021 – 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:**

\_\_ 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)
- Parking and Transportation Committee (McOmber)

**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](mailto: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 16, 2021 board meeting.**

**VIII. OLD BUSINESS:**

- A. **ACTION ITEM: 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.

**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 Reimbursement (Lakey/Squyres):** Review, discussion, and potential approval of the Palmetto reimbursement and corresponding resolution 21-006.
- B. **ACTION ITEM: Task Order with Clearwater Financial (Coffelt/Squyres):** Review, discussion, and potential approval of the task order to provide the following services: 1) tax increment financing 101 for the board on March 16, 2021; 2) 5-year projections for the EURA assuming current market conditions; and 3) 5-year projections for the EURA assuming passage of Senate Bill 1108 or some other bill capping tax revenues and corresponding resolution 21-007
- C. **DISCUSSION ITEM: Executive Director's Contract Hours (Coffelt):** Discussion as to whether the current number of contracted hours per week are sufficient for the position.

D. **DISCUSSION AND POTENTIAL ACTION ITEM: Legislative Update (Squyres):** Review and discussion as to the status of known legislative bills impacting urban renewal.

XI. **ADJOURNMENT:**  
Motion to adjourn.