



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

March 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**

**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 March 02, 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.
- B. **ACTION ITEM: Palmetto Extension Reimbursement (Lakey):** Review, discussion, and potential approval of the Palmetto reimbursement and corresponding resolution 21-006.

**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. **PRESENTATION: Tax Increment Financing 101 (Clearwater Financial):** Jace Perry from Clearwater Financial will provide an overview of how tax increment financing works and answer any questions of the board on this subject.
- B. **ACTION ITEM: February 2021 Financials and Notice of Bills Paid (Squyres):** Review, discussion, and potential approval of the financials for February 2021.
- C. **DISCUSSION AND POTENTIAL ACTION ITEM: Executive Director's Contract Amendment (Coffelt):** Review, discussion, and potential approval of an amendment to the current contract with AF Public Solutions to allow for flexibility of hours as needed and corresponding resolution 21-009.

- D. **ACTION ITEM: 2020 Annual Report (Coffelt/Squyres):** Approval of the annual report as required by statute and agency bylaws and corresponding resolution 21-010.
- E. **ACTION ITEM: ACTION ITEM: D.L. Evans Bank Account Signatories/Users:** Discuss and authorize removing Miranda Gold from the D.L. Evans Bank Account, keep Andrew McNeil on the account, and add Rusty Coffelt and Craig Kvamme as an authorized users and signers on the D.L. Evans account, making each a signer for checks and providing each online access to the account and corresponding resolution 21-011.
- F. **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.