



# EAGLE URBAN RENEWAL AGENCY

## MEETING AGENDA

April 20, 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

### **III. PLEDGE OF ALLEGIANCE:**

### **IV. AGENDA APPROVAL:**

Motion to approve or amend the agenda.

### **V. OATH OF OFFICE:**

- A. **OATH OF OFFICE(S):** The City of Eagle administers the oath of office(s) to the new EURA Commissioner(s): Mark Butler, Brad Pike, and Kent Ebinger.

### **VI. ROLL CALL:**

\_\_ IAN BURNETT

\_\_ CRAIG KVAMME

\_\_ MARK BUTLER

\_\_ ANDREW MCNEIL

\_\_ JANET BUSCHERT

\_\_ MAC MCOMBER

\_\_ RUSTY COFFELT

\_\_ BRAD PIKE

\_\_ KENT EBINGER

### **VII. REPORTS AND DISCUSSION ITEMS:**

#### **A. Chair and Board Member Reports**

- Chairman's Report
- Board Member Reports

#### **B. City of Eagle Report**

- **Nichoel Baird-Spencer, Director of Long-Range Planning and Projects**
  1. Update on ACHD Projects
- **Robin Collins, Economic Development Director**

#### **C. Executive Director Report**

**D. Legal Counsel Report**

**E. Committee Reports**

- **Downtown Parking and Transportation Committee Update (McOmber/Squyres):**

1. April 15, 2021 Stakeholder Meeting Review and Next Steps

- **Projects Committee Update (McNeil)**

**F. Future Agenda Topics**

- Requests by Board Members

**VIII. 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).

**IX. 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 16, 2021 board meeting.**

**X. OLD BUSINESS:**

No old business for discussion.

**XI. NEW BUSINESS:**

- A. ACTION ITEM: March 2021 Financials and Notice of Bills Paid (Squyres):** Review, discussion, and potential approval of the financials for March 2021.

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

**XII. ADJOURNMENT:**

Motion to adjourn.