



EAGLE URBAN RENEWAL AGENCY

MEETING AGENDA

May 18, 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

__ MARK BUTLER

__ MAC MCOMBER

__ RUSTY COFFELT, CHAIRMAN

__ BRAD PIKE

__ KENT EBINGER

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 Reports

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

- Projects Committee Update (Burnett)

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 May 04, 2021 board meeting.**

VIII. OLD BUSINESS:

No old business for discussion.

IX. NEW BUSINESS:

- A. EXECUTIVE SESSION:** Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.
- B. DISCUSSION AND POTENTIAL ACTION ITEM: Pursue acquisition of real property at 97 West Aikens Road (Coffelt):** Review, discussion, and consider approval of a purchase and sale agreement of 97 West Aikens Road and corresponding resolution 21-012.
- C. ACTION ITEM: Palmetto Extension Reimbursement for Landscaping (Squyres/Lakey):** Review, discuss, and consider approval of the reimbursement for the landscaping for the Palmetto extension project and corresponding resolution 21-013.
- D. ACTION ITEM: Tates Rents Reimbursement (Squyres/Lakey):** Review, discuss, and consider approval of the reimbursement for the agreed upon power line burial for the Tates Rentals property at 1445 East State Street and corresponding resolution 21-014.
- E. ACTION ITEM: April 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider approval of the financials for April 2021.

- F. **DISCUSSION AND POTENTIAL ACTION ITEM: Public Infrastructure Partnership Request By Investment Visions, LLC (Burnett):** Review, discuss, and consider approval of the Project Committee recommendation regarding the public infrastructure partnership request for the property at 63 South Second Street and corresponding resolution 21-015.

- X. **ADJOURNMENT:**
Motion to adjourn.