



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

June 15, 2021 – 9:00AM

Eagle City Hall, 660 E. Civic Lane  
**\*\*COUNCIL CHAMBERS\*\***  
AND  
VIA WEBEX & LIVESTREAM

**I. CALL TO ORDER:**

*Chairman Coffelt called the meeting to order at 9:01 AM.*

**II. ROLL CALL/CONFIRMATION OF QUORUM:**

<u>X</u> IAN BURNETT	<u>O</u> CRAIG KVAMME, TREASURER (**)
<u>X</u> JANET BUSCHERT	<u>X</u> ANDREW MCNEIL, VICE CHAIRMAN
<u>X</u> MARK BUTLER (*)	<u>X</u> MAC MCOMBER
<u>X</u> RUSTY COFFELT, CHAIRMAN	<u>X</u> BRAD PIKE
<u>X</u> KENT EBINGER	

(\*)=left at 10:47 AM

(\*\*)=arrived at 9:08 AM

**III. PLEDGE OF ALLEGIANCE:**

*Chairman Coffelt requested that all stand for the pledge of allegiance.*

**IV. AGENDA APPROVAL:**

*A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the agenda.*

*ALL AYES.*

**V. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

• **Chairman's Report**

*Chairman Coffelt reminded everyone that photos needed to be taken after the meeting.*

• **Board Member Reports**

*No board member reports.*

**B. City of Eagle Reports**

• **Robin Collins, Economic Development Director**

*No report.*

• **Mayor Jason Pierce**

*No report.*

**C. Executive Director Report**

*Executive Director Squyres discussed HB389 and the analysis of its impacts along with the Interim Property Tax Committee.*

**D. Legal Counsel Report**

*Counsel Lakey discussed the public records request from Kimley Horn.*

**E. Committee Reports**

- **Downtown Parking and Transportation Committee Update (McOmber)**

*Commissioner McOmber discussed what committee members have reviewed to-date and the topics of concern the committee has discussed with Kimley Horn.*

**F. Future Agenda Topics**

- **Requests by Board Members**

*Commissioner Buschert: would like to discuss future strategy regarding the Parkinson area and industrial space. She would like to hear from Robin Collins as to the opportunities. Commissioner Pike would prefer light industrial vs heavy industrial in the area.*

*Commissioner Kvamme: would like to review the ownership of the trailer park off of SH-44 in the Edgewood and Parkinson area. It was relayed to the board that Pacific Companies has purchased land in this area. The board would be interested in hearing from Caleb Roope as to his plans.*

**VI. PUBLIC COMMENT:**

*No public comment.*

**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 18, 2021 board meeting.**

*A motion was made by Commissioner McOmber and seconded by Commissioner Buschert to approve the consent agenda.*

*ALL AYES.*

**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.

*A motion was made by Commissioner Butler and seconded by Commissioner Burnett to go into Executive Session pursuant to Idaho Code Section 74-206(1)(c).*

ALL AYES.

*A motion was made by Commissioner Ebinger and seconded by Commissioner McNeil to come out of Executive Session.*

ALL AYES.

*Chairman Coffelt stated that no decisions were made in Executive Session.*

- B. **ACTION ITEM: May 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider approval of the financials for May 2021.

*Squyres reviewed the financials and the notice of bills paid with the board. A motion was made by Commissioner Ebinger and seconded by Commissioner Kvamme to approve the financials for May 2021.*

ALL AYES WITH COMMISSIONER BUTLER ABSTAINING.

- C. **ACTION ITEM: Contract Negotiations for the Renewal of the Executive Director role with AF Public Solutions, LLC (Coffelt):** Discuss and consider approval of allowing Chairman Coffelt and the Executive Committee enter into contract negotiations for the renewal of the Executive Director contract with AF Public Solutions.

*Chairman Coffelt introduced the topic to the board. A motion was made by Commissioner Buschert and seconded by Commissioner McOmber to allow the Chairman to enter into contract extension negotiations with AF Public Solutions.*

ALL AYES.

- D. **ACTION ITEM: Public Infrastructure Reimbursement for Investment Visions, LLC (Lakey):** Review, discuss, and consider approval of the resolution regarding the infrastructure reimbursement for the property at 63 South Second Street and corresponding resolution 21-015.

*Commissioner Butler excused himself from the room and this action item.*

*Counsel Lakey introduced the topic to the board and reminded the board of the discussion and decision at the previous meeting. He also stated the reasoning why there is no formal agreement with Commissioner Butler's company but only a resolution. State Code prohibits URA board members entering into agreements or contracts with an agency, therefore, the appropriate route to outlining the provisions of reimbursement for the public infrastructure is through a resolution. A motion was made by Commissioner Burnett and seconded by Commissioner Ebinger to approve the resolution related to the infrastructure reimbursement for 63 South Second Street.*

ALL AYES WITH COMMISSIONER KVAMME ABSTAINING.

X. **ADJOURNMENT:**

*At 10:50 AM, a motion was made by Commissioner Buschert and seconded by Commissioner Burnett to adjourn the meeting.*

ALL AYES.

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*Rusty Coffelt, Chairman*

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*Ashley Squyres, Executive Director*