



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

June 18, 2021 – 9:00AM

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

I. CALL TO ORDER:

At 9:00 AM, Chairman Coffelt called the meeting to order.

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>O</u> MARK BUTLER	<u>X</u> MAC MCOMBER
<u>X</u> RUSTY COFFELT, CHAIRMAN	<u>X</u> BRAD PIKE
<u>X</u> KENT EBINGER	

(*)=arrived at 9:02 AM

III. PLEDGE OF ALLEGIANCE:

Chairman Coffelt asked for all to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner McOmber and seconded by Commissioner Ebinger to approve the agenda.

ALL AYES.

V. 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 Burnett and seconded by Commissioner Ebinger to go into Executive Session pursuant to Idaho Code Section 74-206(1)(c).

ALL AYES.

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

ALL AYES.

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

- B. **ACTION ITEM: Property Negotiation:** Consider approval of authorizing the Chairman and the Executive Director to enter into negotiations related to an acquisition of real property which is not owned by a public agency.

A motion was made by Commissioner Ebinger and seconded by Commissioner Kvamme to authorize the Chairman, the Executive Director, and other URA designees to enter into negotiations related to an acquisition of real property which is not owned by a public agency.

AYES: BURNETT, COFFELT, EBINGER, KVAMME, MCNEIL, MCOMBER, AND PIKE

NAY: BUSCHERT

Motion passes 7-1

VI. ADJOURNMENT:

At 10:28 AM, a motion was made by Commissioner McOmbler and seconded by Commissioner Buschert to adjourn the meeting.

ALL AYES.

Rusty Coffelt, Chairman

Ashley Squyres, Executive Director