



EAGLE URBAN RENEWAL AGENCY

SPECIAL MEETING AGENDA

November 03, 2021 – 6:00 PM

Eagle City Hall, 660 E. Civic Lane

****CITY 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

- Project Committee Update (McNeil)

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 October 19, 2021 regular board meeting.**

VIII. OLD BUSINESS:

- A. ACTION ITEM: 67 East State Street Lease Extension (McNeil/Burnett/Squyres):** Review, discuss, and consider the Project Committee recommendation of the one-year lease extension for Gianni Erme and corresponding resolution 21-022.

IX. NEW BUSINESS:

- A. ACTION ITEM: Amendment of Task Order 19-03: State and Eagle Intersection (Lakey/Squyres):** Review, discuss, and consider approval of the task order amendment and corresponding resolution 21-024.
- B. ACTION ITEM: Amendment of Task Order 19-04: Downtown Grid Improvements (Lakey/Squyres):** Review, discuss, and consider approval of the task order amendment and corresponding resolution 21-025.
- C. ACTION ITEM: 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.**

X. ADJOURNMENT:

Motion to adjourn.