



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

January 18, 2022 - 9:00 AM

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

1. Update from Commissioner Butler on Design Review process for the Museum Property

B. City of Eagle Reports

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

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 December 21, 2021 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: December 2021 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the November 2021 financials and notice of bills paid.
- B. REVIEW AND POSSIBLE ACTION ITEM: Title Report, Title Policy, and Due Diligence for 51 East State Street (Coffelt/Lakey):** Review, discuss, and consider the approval of the title report, title policy, and other due diligence items related to the purchase of real property located at 51 East State Street.
- C. REVIEW AND POSSIBLE ACTION ITEM: Execution of Closing Documents and Final Payment Related to 51 East State Street (Coffelt/Lakey):** Review, discuss, and consider the approval of authorizing the Chairman to execute any closing documents and issue the final payment for 51 East State Street and corresponding resolution 22-001.
- D. REVIEW AND POSSIBLE ACTION ITEM: Lease Terms for 51 East State Street (Lakey):** Review, discuss, and consider the proposed lease terms for 51 East State Street.
- E. DISCUSSION ITEM: Legislative Services for 2022 (McNeil/Coffelt):** Discuss whether the Board would like to retain a lobbyist to represent the EURA during the 2022 legislation session.

X. ADJOURNMENT:
Motion to adjourn.