



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

February 15, 2022 – 9:00 AM

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

**I. CALL TO ORDER:**

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

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

X IAN BURNETT	X CRAIG KVAMME, VICE CHAIRMAN
X JANET BUSCHERT, TREASURER	X ANDREW MCNEIL
X MARK BUTLER	X MAC MCOMBER
X RUSTY COFFELT, CHAIRMAN	X BRAD PIKE
X KENT EBINGER	

**III. PLEDGE OF ALLEGIANCE:**

*Chairman Coffelt asked the board to stand for the Pledge of Allegiance.*

**IV. AGENDA APPROVAL:**

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

*ALL AYES.*

**V. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

- **Chairman's Report**

*No report.*

- **Board Member Reports**

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

*Commissioner Butler stated that the application is in the queue and he would follow up on this item.*

**B. City of Eagle Reports**

- **Robin Collins, Economic Development Director**

*No report.*

- **Mayor Jason Pierce**

*Mayor Pierce provided an update on the fiber optics planned for Eagle.*

C. **Executive Director Report**

*No report.*

D. **Legal Counsel Report**

*No report.*

E. **Legislative Consultant Report**

*David Lehman provided an update for the board. He previewed the URD bill and believes there are a number of property tax bills forthcoming.*

F. **Committee Reports**

- **Project Committee: Update on discussions with the Barber Shop owners**

*The committee stated this would be included under New Business.*

G. **Future Agenda Topics**

- **Requests by Board Members**

*No requests.*

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 February 01, 2022 regular board meeting.**

*A motion was made by Commissioner Butler and seconded by Commissioner Ebinger to approve the consent agenda.*

*ALL AYES.*

VIII. **OLD BUSINESS:**

*No old business.*

IX. **NEW BUSINESS:**

A. **DISCUSSION AND POSSIBLE ACTION ITEM: Lease Terms for 51 East State Street**

**(Coffelt/McNeil/Burnett):** Review, discuss, and consider the proposed lease terms for 51 East State Street.

*John Murphey, co-owner of the Barber Shop, discussed their history with the previous owner and requested more certainty in terms of the length of the lease along with consideration for the cost of the lease. Commissioner McNeil stated that the Project Committee met and stated the Committee believes a 6-month lease with 30-day notice and a rent of \$600 was appropriate. The Board discussed the terms with Commissioners Butler and Burnett stating their support for the recommendation with the expansion of the lease to 12-months. A motion was made by Commissioner McNeil and seconded by Commissioner Butler to approve a 12-month lease, with month-to-month afterwards, \$600 a month for rent, and providing proof of insurance. During*

*discussion, Commissioner Kvamme stated he was not going to support the motion as he believed rent in the amount of \$1k was more reasonable. Further discussion occurred about the lease amount. The vote on the motion was as follows:*

*ALL AYES WITH COMMISSIONER KVAMME VOTING NAY.*

- B. **ACTION ITEM: January 2022 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the January 2022 financials and notice of bills paid.

*Squyres reviewed the financials and bills paid. A motion was made by Commissioner Buschert and seconded by Commissioner Kvamme to approve.*

*ALL AYES.*

- C. **DISCUSSION ITEM: City of Eagle Comprehensive Plan Review (McOmber):** Discussion of the City's Comprehensive Plan Review and its relation to the EURA.

*Commissioner McOmber stated that the committee had not met since the EURA's last meeting. He stated that he was willing to take any board member comments to the next meeting. It was agreed that all comments should be sent to Commissioner McOmber and cc'ing the Chairman and Executive Director.*

X. **ADJOURNMENT:**

*At 10:20AM, a motion was made by Commissioner Buschert and seconded by Commissioner McNeil to adjourn the meeting.*

*ALL AYES.*

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Rusty Coffelt, Chairman

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Ashley Squyres, Executive Director