



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

March 15, 2022 – 9:00 AM

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

I. CALL TO ORDER:

Chairman Coffelt called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

O	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 McOmber and seconded by Commissioner McNeil to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

• **Chairman's Report**

Chairman Coffelt discussed the letter he sent to the legislature regarding opposition to HB741.

• **Board Member Reports**

1. Commissioner Butler: Update from Commissioner Butler on Design Review process for the Museum Property: *Commissioner Butler stated that the application is in the queue and that he would follow up.*

2. Joint ACHD/City Meeting: *The design is delayed for the Olde Park and Aikens thoroughfare until 2024. The due date for the design is August 2022.*

B. City of Eagle Reports

- **Robin Collins, Economic Development Director**

No report.

- **Mayor Jason Pierce**

No report.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Legislative Consultant Report

David Lehman stated that the tentative end of session date is March 25, 2022. He provided an update on HB741, the property tax bill which would harm URAs. He stated the bill is considered dead but very likely coming back next session. He stated that there was no known support from other entities due to a myriad of issues. It purposely left out URAs being made whole by the removal of owner-occupied properties on the tax roll and this was known by the bill sponsors. He also stated that SB1303, the URA bill related to new districts and the "cost of living" adjustments is also considered dead. He provided an update on the infrastructure bills related to sewer and water improvements; broadband infrastructure; and workforce housing and how they may impact opportunities in Eagle.

F. Committee Reports

Project Committee: Commissioner McNeil updated the board as to the RFP and a recent meeting with the developers of the Tri-City Meats property.

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 15, 2022 regular board meeting.

A motion was made by Commissioner Buschert and seconded by Commissioner Butler to approve the consent agenda. Discussion: Commission Kvamme asked for an amendment to the minutes and these will be revised to reflect that request.

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the February financials with the board. A motion was made by Commissioner Butler and seconded by Commissioner McNeil to approve the February 2022 financials and notice of bills paid.

ALL AYES.

- B. **DISCUSSION AND POTENTIAL ACTION ITEM: Request for Proposal (RFP) for 51 and 67 East State Street (McNeil):** Review, discuss, and consider authorizing the Executive Director to issue the Request for Proposal for 51 and 67 East State Street.

Due to Counsel Lakey's absence, this item was tabled.

- C. **ACTION ITEM: 2021 EURA Annual Report (Squyres/Coffelt):** Review, discuss, and consider the approval of the Calendar Year 2021 Annual Report and corresponding resolution 22-004.

Squyres reviewed the 2021 Annual Report with the board and noted a couple of items that needed modification. A motion was made by Commissioner McNeil and seconded by Commissioner Ebinger to approve the report with modifications.

ALL AYES.

- D. **DISCUSSION AND POTENTIAL ACTION ITEM: Election of the EURA Chairman to fulfill the remainder of the 2022-2023 term (Coffelt):** Chairman Coffelt is resigning his position as EURA Chairman in preparation for his eventual resignation from the board. The board will consider nominations and hold an election for the replacement of the remainder of Chairman Coffelt's term along with corresponding resolution 22-005.

Chairman Coffelt introduced the topic and stated due to his imminent departure, it would be best to have a transition period for a new Chairman and as of March 16th, he would be resigning his Chairmanship. He stated he has spoken to Commissioner McNeil and is recommending him as the new EURA Chairman if there are no other interested parties. There were no other interested parties. A motion was made by Commissioner Butler and seconded by Commissioner Ebinger to approve Commissioner McNeil as the new Chairman of the EURA as of March 16, 2022.

ALL AYES.

- E. **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 group has not been able to discuss the land use chapter yet and he did not have anything to report at this time.

X. ADJOURNMENT:

At 10:10AM, a motion was made by Commissioner McOmber and seconded by Commissioner Ebinger to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director