



## EAGLE URBAN RENEWAL AGENCY

### MEETING AGENDA

May 17, 2022 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane

**\*\*FREEDOM ROOM\*\***

AND

VIA WEBEX & LIVESTREAM

#### **I. CALL TO ORDER:**

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

\_\_ IAN BURNETT

\_\_ CRAIG KVAMME, VICE CHAIRMAN

\_\_ JANET BUSCHERT, TREASURER

\_\_ ANDREW MCNEIL, CHAIRMAN

\_\_ MARK BUTLER

\_\_ MAC MCOMBER

\_\_ KENT EBINGER

\_\_ BRAD PIKE

#### **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. Legislative Consultant Report**

##### **C. City of Eagle Reports**

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

##### **D. Executive Director Report**

##### **E. Legal Counsel Report**

##### **F. Committee Reports**

##### **G. 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](mailto: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 April 19, 2022 regular board meeting.**

**VIII. OLD BUSINESS:**

No old business.

**IX. NEW BUSINESS:**

- A. ACTION ITEM: April 2022 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the April 2022 financials and notice of bills paid.
- B. ACTION ITEM: Fire Hydrant Infrastructure Improvement Agreement with Urban Design + Build, LLC:** Review, discuss, and consider the approval of a partnership agreement with Nick Louie, Urban Design + Build, LLC, for fire hydrant improvements related to 2177 East Dunyon Street, Eagle, Idaho and corresponding resolution 22-009.
- C. ACTION ITEM: Modification of Memorandum of Agreement with the City of Eagle (McNeil):** Review, discuss, and consider approval of the modification of the 2021 Memorandum of Agreement to set aside funds to share in cost of project construction and corresponding resolution 22-010.

**X. ADJOURNMENT:**

Motion to adjourn.