



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

April 05, 2022 – 6:00 PM

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

**I. CALL TO ORDER:**

*At 6:00PM, Chairman McNeil 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, CHAIRMAN
O MARK BUTLER*	X MAC MCOMBER
O RUSTY COFFELT	X BRAD PIKE
X KENT EBINGER	

\*=Arrived at 6:10PM

**III. PLEDGE OF ALLEGIANCE:**

*Chairman McNeil asked the board to stand for the pledge of allegiance.*

**IV. AGENDA APPROVAL:**

*A motion was made by Commissioner McOmber and seconded by Commissioner Buschert to approve the agenda.*

*ALL AYES.*

**V. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

• **Chairman's Report**

*Chairman McNeil stated that Commissioner Coffelt has submitted his resignation from the EURA effective April 20<sup>th</sup>. He further stated that another infrastructure project will be before the Commission at the next meeting.*

• **Board Member Reports**

1. 67 East State Street: Update from Commissioner Butler on Design Review process for the property  
*Squyres reviewed the letter of approval with the Board.*

**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 will attend the April 19<sup>th</sup> meeting for a final 2022 session update.*

**F. Committee Reports**

*Commissioner McOmber stated that two of the three ITD Highway 16 projects will be going out to bid in May.*

**G. Future Agenda Topics**

- **Requests by Board Members**

*Commissioner Pike requested that Nichoel Baird-Spencer from the City speak as to the Baptist Church property at the next board meeting.*

**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 March 15, 2022 regular board meeting.**

*A motion was made by Commissioner Buschert and seconded by Commissioner Kvamme to approve the consent agenda.*

*ALL AYES.*

**VIII. OLD BUSINESS:**

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

*Counsel Lakey reviewed the RFP with the board and answered questions. A motion was made by Commissioner Butler and seconded by Commissioner Buschert to approve the RFP with the minor modifications as discussed.*

*ALL AYES.*

**IX. NEW BUSINESS:**

- A. **ACTION ITEM: DL Evans Bank Account Signatories/Users (McNeil):** Review, discuss, and consider approving the four EURA officers as bank account signatories and users along with corresponding resolution 22-006.

*Commissioner McNeil discussed the changing of the signatories on the checking account to reflect the recent elections. A motion was made by Commissioner Ebinger and seconded by Commissioner Butler to approve the new signatories.*

*ALL AYES.*

- B. **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 reviewed the recent discussion related to the Land Use Chapter in the Eagle Comprehensive Plan and the timeframes for completion.*

- C. **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.**

*A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to enter into Executive Session per Idaho Statute 74-206(1)(c).*

*ALL AYES.*

*A motion was made by Commissioner McOmber and seconded by Commissioner Ebinger to come out of Executive Session.*

*ALL AYES.*

**X. ADJOURNMENT:**

*At 7:40PM, a motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to adjourn the meeting.*

*ALL AYES.*

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*Andrew McNeil, Chairman*

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*Ashley Squyres, Executive Director*