



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

April 19, 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, acting-Chairman Kvamme 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
X	MARK BUTLER	X	MAC MCOMBER
O	RUSTY COFFELT	X	BRAD PIKE
X	KENT EBINGER		

*=Participating via Telephone

III. PLEDGE OF ALLEGIANCE:

Chairman Kvamme asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner McOmber and seconded by Commissioner Butler 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**

No report.

B. Legislative Consultant Report

David Lehman provided the board with an end-of-session update, an analysis of the upcoming primaries, and what may be the priority for the 2023 session.

C. City of Eagle Reports

• **Nichoel Baird-Spencer, Director of Long-Range Planning and Projects**

Nichoel provided an update on the two ACHD projects related to Downtown Eagle. Both projects are delayed to FY2024.

• **Robin Collins, Economic Development Director**

For assistance with accommodation, contact EURA at 208-830-7786 or by email to executivedirector@eagleurbanrenewal.org

No report.

- **Mayor Jason Pierce**

Mayor Pierce provided an update on the Walgreens discussion re: right-of-way acquisition.

D. Executive Director Report

No report.

E. Legal Counsel Report

No report.

F. Committee Reports

Commissioner McOmber provided an update on the SH-16 which will start construction in May.

G. Future Agenda Topics

- **Requests by Board Members**

Commissioner Kvamme would like to see our YTD actuals. Squyres stated that would be provided at the next meeting as they are provided quarterly. Commissioner McNeil would like to have a discussion about modifying the MOA with the City related to the ACHD projects in order to provide the EURA more financial flexibility.

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 April 05, 2022 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the March financials with the board. A motion was made by Commissioner McOmber and seconded by Commissioner Buschert to approve the March financials and bills paid.

ALL AYES.

B. ACTION ITEM: Parkinson Water Extension Project Reimbursement (Squyres): Review, discuss, and consider the approval of the \$176,000 final reimbursement payment to MJV

Properties, LLC for the 2021 East Eagle Water Line Extension Project and corresponding resolution 22-007.

Squyres reviewed the reimbursement request with the board and reminded them that this was the second planned reimbursement in the amount of \$176,000. A motion was made by Commissioner Butler and seconded by Commissioner Buschert to approve the reimbursement of \$176,000.

ALL AYES.

- C. **ACTION ITEM: Fire Hydrant Infrastructure Improvement Partnership Request (Squyres/Urban Design + Build, LLC):** Review, discuss, and consider a financial partnership with Nick Louie, Urban Design + Build, LLC, for fire hydrant improvements related to 2177 East Dunyon Street, Eagle, Idaho and corresponding resolution 22-008.

Nick Louie provided an overview of his request for fire hydrant infrastructure in the amount for \$69,433.31 to the board. The board discussion was positive related to the project and stated this would provide a safety enhancement for the neighborhood and ensure an adequate water supply. A motion was made by Commissioner Butler and seconded by Commissioner Buschert to commit \$69,433.31 towards this partnership.

ALL AYES.

X. **ADJOURNMENT:**

A motion was made by Commissioner McOmber and seconded by Commissioner Buschert to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director