



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

August 16, 2022 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane
**COUNCIL CHAMBERS **
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
__ JERRY BRAKEBILL	__ BRAD PIKE
__ KENT EBINGER	

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. City of Eagle Reports

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

F. 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.

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 August 02, 2022 regular board meeting.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. ACTION ITEM: FY2023 Budget Public Hearing (Squyres): Public hearing and consideration of approval on the proposed FY2023 budget and corresponding resolution 22-014.

B. PRESENTATION, DISCUSSION, POTENTIAL ACTION ITEM: RFP for 51 and 67 East State Street: Introduction by the RFP Committee, a presentation by Pacific Companies, and consideration of the recommendation of the RFP Committee regarding the RFP response for 51 and 67 East State Street.

C. ACTION ITEM: Scope of Work with Civil Survey Consultants for 35 West State Street (Squyres): Review, discuss, and consider the approval of the scope of work for the legal description for 35 West State Street and corresponding resolution 22-015.

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

E. 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.

X. ADJOURNMENT:

Motion to adjourn.