



## EAGLE URBAN RENEWAL AGENCY

### MEETING MINUTES

July 05, 2022 – 6:00 PM

Eagle City Hall, 660 E. Civic Lane

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

AND

VIA WEBEX & LIVESTREAM

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

*At 6:00PM, Chairman McNeil called the meeting to order.*

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

X IAN BURNETT	X CRAIG KVAMME, VICE CHAIRMAN
X JANET BUSCHERT, TREASURER	X ANDREW MCNEIL, CHAIRMAN
X MARK BUTLER	X MAC MCOMBER
X JERRY BRAKEBILL	X BRAD PIKE
X KENT EBINGER	

#### **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 Burnett 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**

- **Commissioner Pike: Aikens Extension Project Status**

*Commissioner Pike provided an update to the board. Construction has been pushed back to 2024 and until the landowners are comfortable with the preliminary design, the project will not move forward to final design. ACHD is moving forward with the right-of-way acquisition.*

- **Commissioner McOmber: Update on Comprehensive Plan Recommendations**

*Commissioner McOmber provided a list of comprehensive plan recommendations that will be made to the City Council in the near future.*

**B. City of Eagle Reports**

- **Mayor Jason Pierce**

*No report.*

**C. Executive Director Report**

*Squyres stated that the RFPs for 51 and 67 East State Street are due on Friday.*

**D. Legal Counsel Report**

*No report.*

**E. Committee Reports**

*Commissioner Burnett discussed the brewery project that came before the projects committee. The applicant has some additional sewer research to do before the committee is comfortable making a recommendation to the board. Commissioner Pike offered to be a liaison between the EURA and the Eagle Sewer District if helpful.*

**F. 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 June 21, 2022 regular board meeting.**

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

*ALL AYES WITH COMMISSIONER BRAKEBILL ABSTAINING.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

**A. 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 Burnett and seconded by Commissioner Kvamme to enter into executive session pursuant to Idaho Code 74-206(1)(c).*

*ALL AYES.*

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

ALL AYES.

- B. DISCUSSION AND POTENTIAL ACTION ITEM: Purchase of 35 West State Street (McNeil):**  
Review, discuss, and consider the approval of the Purchase and Sale Agreement for 35 West State Street and corresponding resolution 22-011.

*Chairman McNeil discussed the purchase and sale agreement with the board. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the purchase and sale agreement with the modifications as outlined in the discussion.*

ALL AYES.

**X. ADJOURNMENT:**

*At 7:11PM, a motion was made by Commissioner Butler 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*