



EAGLE URBAN RENEWAL AGENCY

MEETING MINUTES

July 19, 2022 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane

****COUNCIL CHAMBERS ****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 9:02AM, 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
O	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:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

No report.

- **Board Member Reports**

Commissioner Pike stated that the City is estimating 300 new permits in 2022.

B. City of Eagle Reports

Mayor Pierce stated that Robin Collins has left the City in addition to the City's PIO and the Events Coordinator. They will not replace Robin's position. Eagle Fundays was considered a success. The Jackson House owner will move out by the end of September.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Committee Reports

- *RFP Committee: meeting after this board meeting to review the one proposal received by The Pacific Companies and Gianni Erme.*
- *Transportation Committee: SH16 work is proceeding well.*

F. Future Agenda Topics

- **Requests by Board Members**

No requests.

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 July 05, 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:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the June 2022 financials and notice of bills paid. A motion was made by Commissioner Buschert and seconded by Commissioner Kvamme to approve the financial and bills.

ALL AYES.

B. 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 Kvamme and seconded by Commissioner Buschert to go into Executive Session per Idaho Code 74-206(1)(c).

ALL AYES.

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

ALL AYES.

C. DISCUSSION AND POTENTIAL ACTION ITEM: Modification of the Purchase and Sale Agreement for 35 West State Street (McNeil): Review, discuss, and consider the approval of the modified Purchase and Sale Agreement for 35 West State Street and corresponding resolution 22-012.

A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the modified purchase and sale agreement with the following modifications:

- *Remove paying for the seller's attorney's fees*
- *Remove the sign discussion in its entirety and*
- *Adjusting the closing date*

Discussion centered around agreement of the removal of the signage and attorney's fees. Commissioner Butler stated his intention to vote no due to the price.

SEVEN AYES WITH COMMISSIONER BUTLER VOTING NAY.

X. ADJOURNMENT:

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

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director