



EAGLE URBAN RENEWAL AGENCY

MEETING MINUTES

May 17, 2022 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane

****FREEDOM ROOM****

AND

VIA WEBEX & LIVESTREAM

I. CALL TO ORDER:

At 9:00 AM, 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 KENT EBINGER	X BRAD PIKE

III. PLEDGE OF ALLEGIANCE:

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

IV. AGENDA APPROVAL:

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

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

No report.

- **Board Member Reports**

Commissioner Burnett would like to investigate completing the Parkinson-area water project. Commissioner Ebinger agreed. Chairman McNeil and Commissioner Burnett will discuss further with the water company. Counsel Lakey stated that the EURA would need to go through the public works procurement process.

B. City of Eagle Reports

- **Robin Collins, Economic Development Director**

No report.

- **Mayor Jason Pierce**

No report.

C. Executive Director Report

Sqyres asked board members to let her know of potential vacations and other absences for the July and August meetings to ensure quorums for budget meetings.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner McOmer stated that the Hwy 44 project has started.

F. Future Agenda Topics

- 1. Discuss the Parkinson water project. Counsel Lakey will put together a public works procurement process presentation.*
- 2. Discuss past through current day professional services vs projects.*

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 19, 2022 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the financials with the board. A motion was made by Commissioner Kvamme and seconded by Commissioner Ebinger to approve the April 2022 financials and notice of bills paid.

ALL AYES.

- B. ACTION ITEM: Fire Hydrant Infrastructure Improvement Agreement with Urban Design + Build, LLC:** Review, discuss, and consider the approval of a partnership agreement with Nick Louie, Urban Design + Build, LLC, for fire hydrant improvements related to 2177 East Dunyon Street, Eagle, Idaho and corresponding resolution 22-009.

Counsel Lakey reviewed the partnership agreement with the board. The board approved the amount at the April 19, 2022 board meeting and this agreement finalizes the terms of the agreement. A motion was made by Commissioner Kvamme and seconded by Commissioner Butler to approve the partnership agreement.

ALL AYES.

- C. **ACTION ITEM: Modification of Memorandum of Agreement with the City of Eagle (McNeil):** Review, discuss, and consider approval of the modification of the 2021 Memorandum of Agreement to set aside funds to share in cost of project construction and corresponding resolution 22-010.

Chairman McNeil introduced the topic. The purpose of the MOA modification is to extend the agreement to 2024 which is the new date for the ACHD projects. Instead of mandating a specific amount being set-aside each fiscal year, it allows the EURA flexibility to only have the full amount by the end of the agreement. A motion was made by Commissioner Burnett and seconded by Commissioner Butler to approve the MOA modification.

ALL AYES.

X. **ADJOURNMENT:**

At 9:43 AM, a motion was made by Commissioner Buschert and seconded by Commissioner Kvamme to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director