



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

August 02, 2022 – 6:00 PM

Eagle City Hall, 660 E. Civic Lane  
\*\*COUNCIL CHAMBERS \*\*  
AND  
VIA WEBEX & LIVESTREAM

**I. CALL TO ORDER:**

*At 6:00PM, Chairman McNeil 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
O	MARK BUTLER	O	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 Buschert and seconded by Commissioner Brakebill to approve the agenda.*

*ALL AYES.*

**V. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

• **Chairman's Report**

*Chairman McNeil provided an update on the PSA being signed for 35 West State Street and the anticipated closing being at the end of the month.*

• **Board Member Reports**

*No report.*

**B. City of Eagle Reports**

*No report.*

**C. Executive Director Report**

*No report.*

**D. Legal Counsel Report**

*No report.*

**E. Committee Reports**

*Commissioner Kvamme provided an update to the board from the RFP Committee.*

**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 July 19, 2022 regular board meeting.**

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

*ALL AYES.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

**A. ACTION ITEM: Phase Two Scope of Work with Atlas Technical Consultants for 35 West State Street (Squyres):** Review, discuss, and consider the approval of the Phase Two Scope of Work Agreement for 35 West State Street and corresponding resolution 22-013.

*Squyres introduced the topic to the board and reviewed the scope of work for the study and the anticipated schedule. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the scope of work with Atlas Technical Consultants in the amount of \$17,540.*

*ALL AYES.*

**B. DISCUSSION AND POTENTIAL ACTION ITEM: Draft FY2023 Budget:** Consideration and possible action on the proposed FY2023 budget and public comment on the proposed budget. Scheduling of the public hearing for August 16, 2022.

*Squyres reviewed the current status of the FY2022 budget and the proposed FY2023 budget with the board line-item by line-item. She stated that due to the likely sale of EURA properties this fiscal year, a future budget amendment(s) may be needed to capture the revenue not currently forecasted as no decisions have been made regarding the disposition of property. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approved the draft FY2023 budget for publication and scheduled the public hearing of the budget for August 16, 2022.*

*ALL AYES.*

- C. **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.**

*No Executive Session was held.*

X. **ADJOURNMENT:**

*A motion was made by Commissioner Brakebill 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*