



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

August 16, 2022 – 9:00 AM

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

I. CALL TO ORDER:

At 9:00AM, Chairman McNeil called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

*Arrived at 9:02AM and left at 10:17AM

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.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

No report.

- **Board Member Reports**

Commissioner Pike discussed the letter of concern the City sent to ACHD due to the funding being pulled for the Aikens Street project in their proposed budget. It's been 100% designed for three years. The board directed Squyres to send in a letter to ACHD expressing concern.

B. City of Eagle Reports

No report.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

F. Future Agenda Topics

- **Requests by Board Members**

None.

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 August 02, 2022 regular board meeting.

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

ALL AYES.

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.

Squyres introduced the topic. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to open the public hearing for the FY23 budget. There was no public present who wished to testify. A motion was made by Commissioner Butler and seconded by Commissioner Ebinger to close the public hearing. Commissioner Butler stated that he is opposed to spending money on legislative services. A motion was made by Commissioner Brakebill and seconded by Commissioner Ebinger to approve the FY2023 budget.

ALL AYES.

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.

The Pacific Companies team introduced themselves to the board.

Josh Evarts from the Pacific Companies provided a presentation of the proposed project to the board. The board expressed their excitement about the project and asked questions of the developer. The next step is to negotiate a Development Agreement and resolution. Commissioners Butler, Brakebill, and Buschert volunteered to be part of the negotiation team. A meeting will be set up for late September or early October. A motion was made by Commissioner Butler and seconded by Commissioner Ebinger to negotiate a DA and to bring back a resolution when ready.

ALL AYES.

- 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.

Squyres introduced the topic to the board. Due to age of the legal description for the property and due to a discrepancy the surveyor found, there is a need to do a formal boundary survey and new legal description for the property prior to closing on the 30th. The cost for the survey and boundary is \$8,500. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the scope of work in the amount of \$8500,

ALL AYES.

- 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.

Squyres reviewed the July 2022 financials with the board. A motion was made by Commissioner Buschert and seconded by Commissioner Brakebill to approve the financials and bills.

ALL AYES.

- 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.**

A motion was made by Commissioner Buschert and seconded by Commissioner McOmber to go into executive session per Idaho Code Section 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.

No decisions were made in executive session.

X. ADJOURNMENT:

At 10:20AM, a motion was made by Commissioner Ebinger and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director