



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

November 01, 2022 – 6:00 PM

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

<input type="checkbox"/> IAN BURNETT	<input type="checkbox"/> CRAIG KVAMME, VICE CHAIRMAN
<input type="checkbox"/> JANET BUSCHERT, TREASURER	<input type="checkbox"/> ANDREW MCNEIL, CHAIRMAN
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> JERRY BRAKEBILL	<input type="checkbox"/> BRAD PIKE
<input type="checkbox"/> KENT EBINGER	

III. 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
- Board Member Reports

B. City of Eagle Reports

- City of Eagle Reports

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

- Project Committee (Burnett)

F. Future Agenda Topics

- Requests by Board Members

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 October 18, 2022 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: Gem State Brewing Reimbursement Request (Burnett/Gem State Brewing):** Review, discuss, and consider the approval of the infrastructure reimbursement request by Gem State Brewing for 293 East State Street and corresponding resolution 22-020.
- B. ACTION ITEM: Affidavit of Agreement/Memorandum of Agreement for 51 and 67 East State Street (Pacific Companies/Lakey):** Review, discuss, and consider the approval of granting Pacific Companies the ability to submit a Design Review application to the City of Eagle for a project that includes 51 and 67 East State Street. This approval consideration further includes a Memorandum of Agreement and corresponding resolution 22-021.
- C. ACTION ITEM: Environmental Legal Counsel Professional Services Agreement (Lakey):** Review, discuss, and consider the approval of a professional services agreement with Givens Pursley for environmental legal counsel services related to 35 West State Street and corresponding resolution 22-022.
- D. ACTION ITEM: Clifton Larsen Allen Professional Services Agreement (Lakey):** Review, discuss, and consider the approval of the professional services agreement and corresponding resolution 22-023.

X. ADJOURNMENT:

Motion to adjourn.