



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

October 04, 2022 – 6:00 PM

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

I. CALL TO ORDER:

At 6:01PM, 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
O	MARK BUTLER	X	MAC MCOMBER
X	JERRY BRAKEBILL	X	BRAD PIKE
X	KENT EBINGER		

III. PLEDGE OF ALLEGIANCE:

Chairman McNeil requested that the board stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

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

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

No report.

- **Board Member Reports**

No report.

B. City of Eagle Reports

No report.

C. Executive Director Report

Sqyres provided an update on the Aikens Road discussion along with the ongoing conversations with Pacific Communities for 51 and 67 East State Street. It was requested the Commissioner Burnett join the negotiation committee.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner McOmber provided an update on the Linder project from SH44 to Floating Feather and from SH44 to SH20/26.

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 September 20, 2022 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: Parkview at Heritage Reimbursement (Squyres/Lakey):** Review, discuss, and consider the reimbursement of the improvements for FY2022 and corresponding resolution 22-018.

Squyres reviewed the request from the developer with the board. This \$20k reimbursement is for FY22. The next \$20k reimbursement, for FY23, will come before the board after the first revenue check is received for FY23. A motion was made by Commissioner Burnett and seconded by Commissioner Ebinger to approve the FY22 reimbursement in the amount of \$20k.

ALL AYES.

- B. ACTION ITEM: Additional Geotechnical Studies for 35 West State Street (Squyres):** Review, discuss, and consider approval of the soil vapor assessment and soil management plan for 35 West State Street and corresponding resolution 22-019.

Squyres reviewed the scope of work for the additional geotechnical studies that were previously discussed in-depth at the prior board meeting. The scope will include a soil vapor assessment and soil management plan as deliverables. A motion was made by Commissioner Buschert and seconded by Commissioner Ebinger to approve the scope of work in the amount of \$20,332.

ALL AYES.

X. ADJOURNMENT:

At 6:28PM, 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