



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

September 20, 2022 – 9:00 AM

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

I. CALL TO ORDER:

At 9:02AM, Chairman McNeil called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

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

IV. AGENDA APPROVAL:

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

ALL AYES.

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

Squyres discussed the negotiation committee for the Pacific Companies project will meet on October 04th; the Phase II results and next recommended steps; closing on the Smith property; and large project request in the Parkinson area.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

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 August 16, 2022 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the August 2022 financials and notice of bills paid. A motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to approve the financials and bills for August.

ALL AYES.

- B. ACTION ITEM: Urban LLC Reimbursement (Squyres):** Review, discuss, and consider the reimbursement of the fire hydrant and water infrastructure improvements and corresponding resolution 22-016.

Squyres reviewed the reimbursement request from Urban LLC in the amount of \$66,415.94. A motion was made by Commissioner Butler and seconded by Commissioner Burnett to approve the reimbursement.

ALL AYES.

- C. **ACTION Item: FY22 Audit Engagement (Squyres);** Review, discuss, and consider approval of the FY22 audit engagement scope of work with Quest CPAs and corresponding resolution 22-017.

Squyres reviewed the FY22 audit scope of work with the board in the amount of \$4,000. The audit will take place in November. A motion was made by Commissioner Butler and seconded by Commissioner Ebinger to approve the audit scope of work.

ALL AYES.

X. **ADJOURNMENT:**

At 9:32AM, a motion was made by Commissioner Butler and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director