



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

December 20, 2022 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane
City Council Chambers
AND
VIA 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

F. Future Agenda Topics

- Requests by Board Members

VI. PUBLIC COMMENT:

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 November 15, 2022 regular board meeting.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. **PRESENTATION: FY2022 Annual Audit (Quest CPAs):** A presentation of the FY2022 EURA Annual Audit by Kurt Folke, Quest CPAs.
- B. **ACTION ITEM: Adoption of the FY2022 Annual Audit (McNeil):** Review, discuss, and consider the approval of the FY2022 Annual Audit and corresponding resolution 22-025.
- C. **ACTION ITEM: 2023 EURA MEETING DATES (McNeil):** Review, discuss, and consider the approval of the 2022 EURA meeting dates and corresponding resolution 22-026.
- D. **ACTION ITEM: November 2022 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the November 2022 financials and notice of bills paid.
- E. **ACTION ITEM: 51 East State Street Lease Discussion (Squyres):** Discuss and consider providing the tenant notice that the lease at 51 East State Street will not be renewed at the end of its term.

X. ADJOURNMENT:

Motion to adjourn.