



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

February 21, 2023 – 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"/> MAC MCOMBER
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> BRAD PIKE
<input type="checkbox"/> JERRY BRAKEBILL	

III. PLEDGE OF ALLEGIANCE:

IV. SWEARING IN OF NEW BOARD MEMBERS (Tracy Osborn)

V. ROLL CALL:

<input type="checkbox"/> FRANCIE AGRUSA	<input type="checkbox"/> CRAIG KVAMME, VICE CHAIRMAN
<input type="checkbox"/> JERRY BRAKEBILL	<input type="checkbox"/> TERI LEDOUX
<input type="checkbox"/> IAN BURNETT	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> JANET BUSCHERT, TREASURER	<input type="checkbox"/> BRAD PIKE
<input type="checkbox"/> MARK BUTLER	

VI. INTRODUCTION OF COMMISSIONERS AGRUSA AND LEDOUX (Kvamme)

VII. AGENDA APPROVAL:

Motion to approve or amend the agenda.

VIII. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- Chairman's Report (Kvamme)
- Board Member Reports

B. City of Eagle Reports

- City of Eagle Reports

C. Executive Director Report

- Legislative Update
- Old State Street/Eagle Road Project Update
- Aikens Road Extension Project Update
- FY2023 Budget Update

D. Legal Counsel Report

E. Committee Reports

- 35 West State Street (Burnett/Kvamme)

F. Future Agenda Topics

- Requests by Board Members

IX. 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.

X. 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 January 17, 2023 regular board meeting.

XI. OLD BUSINESS:

No old business.

XII. NEW BUSINESS:

A. ACTION ITEM: Election of Officers for 2023-2024 (Squyres): Nominations and the formal election of Chairman, Vice-Chairman, Secretary, and Treasurer for February 2023 through February 2024 and corresponding resolution 23-002.

B. ACTION ITEM: Parkview at Heritage Reimbursement (Squyres): Review, discuss, and consider the phased reimbursement of the improvements for FY2023 and corresponding resolution 23-003.

- C. **ACTION ITEM: January 2023 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the January 2023 financials and notice of bills paid.
- D. **ACTION ITEM: Owner Participation Agreement with SEC Eagle, LLC (Lakey):** Review, discuss, and consider the approval of the Owner Participation Agreement with SEC Eagle, LLC for the properties located at: 11, 51, 67, 83, and 91 East State Street, otherwise known as the East Old State Street Project, and corresponding resolution 23-004.
- E. **ACTION ITEM: Purchase and Sale Agreement with SEC Eagle, LLC (Lakey):** Review, discuss, and consider the approval of the Purchase and Sale Agreement between the Eagle Urban Renewal Agency and SEC Eagle, LLC for the properties at 51 and 67 East State Street and corresponding resolution 23-005.
- F. **ACTION ITEM: EURA Committee Assignments (Squyres):** The Executive Director is looking for the following committee volunteers:
- One volunteer for the Parking and Transportation Committee
 - Two volunteers for the Project Committee
 - Three volunteers for the RFQ/RFP Review Committee

KIII. ADJOURNMENT:

Motion to adjourn.