



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

January 17, 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"/> ANDREW MCNEIL, CHAIRMAN
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> JERRY BRAKEBILL	<input type="checkbox"/> BRAD PIKE

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. ACHD Report (Commissioner Miranda Gold)

C. City of Eagle Reports

- City of Eagle Reports

D. Executive Director Report

E. Legal Counsel Report

F. Committee Reports

G. 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 December 20, 2022 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: December 2023 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the December 2023 financials and notice of bills paid.
- B. 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 23-001.

X. ADJOURNMENT:

Motion to adjourn.