



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

November 15, 2022 – 9:00 AM

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

I. CALL TO ORDER:

At 9:00AM, Chairman McNeil called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

O IAN BURNETT	X 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 asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Brakebill 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**

Commissioner McNeil congratulated Counsel Lakey on his successful re-election to the Idaho State Senate.

• **Board Member Reports**

No report.

B. City of Eagle Reports

• **City of Eagle Reports**

The new Economic Development specialist with the City, Tammie Halcomb, introduced herself to the board.

C. Executive Director Report

Squyres informed the Board that the FY22 audit has come back "clean" from the auditor and a presentation will be given to the board in December. She also provided an update on the OPA discussions with Pacific Companies.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner McOmber reported on the new pedestrian bridge progress on Eagle Road and the Aikens Road meeting with ACHD and next steps.

F. Future Agenda Topics

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 November 01, 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: Gem State Brewing Reimbursement Agreement (Lakey):** Review, discuss, and consider the approval of infrastructure reimbursement agreement in the amount of \$100,000 for Gem State Brewing located at 293 East State Street and corresponding resolution 22-024.

Counsel Lakey reviewed the agreement with the board and reminded them of the terms that had been agreed to at the previous meeting. This agreement is for \$100,000 to be paid out over the course of three fiscal years once completed with a completion date in 2023. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the reimbursement agreement with Gem State Brewing.

ALL AYES.

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

Squyres reviewed the October financials and the notice of bills paid with the board. A motion was made by Commissioner Kvamme and seconded by Commissioner Ebinger to approve the October 2022 financials.

ALL AYES.

X. **ADJOURNMENT:**

At 9:23AM, a motion was made by Commissioner Butler and seconded by McOmber to adjourn the meeting.

ALL AYES.

Andrew McNeil, Chairman

Ashley Squyres, Executive Director