



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

October 18, 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	X CRAIG KVAMME, VICE CHAIRMAN
X JANET BUSCHERT, TREASURER	X ANDREW MCNEIL, CHAIRMAN
O 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 Brakebill and seconded by Commissioner McOmber 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 reports.*

**B. City of Eagle Reports**

• **Eagle Capital Improvement Plan Update and Discussion (Nichoel Baird-Spencer)**

*Nichoel provided an update on the FY23-27 Capital Plan along with the FY24-28 project requests related to Downtown Eagle.*

**C. Executive Director Report**

*Squyres provided an update on board packets going paperless in the near future; updated the board on the vapor study for 35 West State Street; and updated the board on the negotiations with Pacific Company.*

**D. Legal Counsel Report**

*No report.*

**E. Committee Reports**

- **Project Committee (Burnett)**

*Commissioner Burnett discussed the applications that have come before the committee and the desire to understand more about what may be needed financially to remediate 35 West State Street before approving large projects.*

**F. Future Agenda Topics**

- **Requests by Board Members**

*No report.*

**VI. PUBLIC COMMENT:**

*The Mayor provided updates on downtown properties and the new economic development specialist who will be starting this week.*

**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 October 04, 2022 regular board meeting.**

*A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the consent agenda.*

*ALL AYES.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

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

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

*ALL AYES.*

**X. ADJOURNMENT:**

*A motion was made by Commissioner Brakebill and seconded by Commissioner Ebinger to adjourn the meeting.*

*ALL AYES.*

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*Andrew McNeil, Chairman*

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*Ashley Squyres, Executive Director*