



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

January 17, 2023 – 9:00 AM

Eagle City Hall, 660 E. Civic Lane  
\*\*City Council Chambers\*\*

AND  
VIA LIVESTREAM

**I. CALL TO ORDER:**

*At 9:04AM, Chairman McNeil called the meeting to order.*

**II. ROLL CALL/CONFIRMATION OF QUORUM:**

X IAN BURNETT	X CRAIG KVAMME, VICE CHAIRMAN
O JANET BUSCHERT, TREASURER	X ANDREW MCNEIL, CHAIRMAN
O MARK BUTLER	X MAC MCOMBER
X JERRY BRAKEBILL	O BRAD PIKE

**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 Burnett 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**

*Chairman McNeil provided an update on 35 West State Street and next steps. He also informed the board that he is stepping down at the end of the month.*

• **Board Member Reports**

*None.*

**B. ACHD Report (Commissioner Miranda Gold)**

*Commissioner Gold requested an update from the EURA. Chairman McNeil reviewed the status of the Aikens project. Commissioner Burnett also discussed the Aikens project and the Four Corners. Commissioner Gold discussed the ACHD bike committee and the need for volunteers from Eagle.*

**C. City of Eagle Reports**

• **City of Eagle Reports**

*Tammie Halcomb, the City of Eagle's economic development specialist, discussed the following projects and/or properties: Eagle Gateway project; 116 North 2<sup>nd</sup>; the Chamber building; the old Doug's property; Nicolí's; Dunyon Investments; Money Metals;*

*Agritourism as a marketing approach for downtown; street lamps; Orville Jackson building; and the new Residence Inn.*

**D. Executive Director Report**

*Squyres discussed the forthcoming meeting with Commissioner Gold and the City re: Aikens extension and the forthcoming meeting with ACHD right-of-way agents to discuss r/w acquisition for 35 West State Street.*

**E. Legal Counsel Report**

*Counsel Lakey provided an update on the conversation with the Givens Pursley environmental attorney re: 35 West State Street.*

**F. Committee Reports**

*Commissioner McOmber updated the board on the pedestrian bridge construction.*

**G. Future Agenda Topics**

- **Requests by Board Members**

*None.*

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

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

*ALL AYES WITH COMMISSIONER BRAKEBILL ABSTAINING.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

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

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

*ALL AYES.*

- 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.

*Counsel Lakey introduced the topic and how OPAs work. The LLC has yet to be formed but it should be completed prior to the next meeting. Discussion occurred regarding the barber shop tenant. The board directed Squyres to send a certified letter to the tenant letting her know that the EURA will not be extending her lease and that she is to vacate the property on or before February 28, 2023. No action was taken on this item.*

X. **ADJOURNMENT:**

*At 10:31AM, a motion was made by Commissioner McOmber and seconded by Commissioner Brakebill to adjourn the meeting.*

*ALL AYES.*

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Craig Kvamme, Vice Chairman

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Ashley Squyres, Executive Director