



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA - AMENDED**

April 18, 2023 – 9:00AM

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

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. SPECIAL PARTNER AGENCY PRESENTATION BY EAGLE SEWER DISTRICT (Neil Jenkins):

VI. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- Chairman's Report
- Board Member Reports

B. City of Eagle Report(s)

- City of Eagle Report(s)

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

F. Future Agenda Topics

- Requests by Board Members

VII. 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.

VIII. 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 April 04, 2023 regular board meeting.

IX. OLD BUSINESS:

No old business.

X. NEW BUSINESS:

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

B. **ACTION ITEM: AF PUBLIC SOLUTIONS, LLC CONTRACT EXTENSION (Kvamme):** Review, discuss, and consider approving the three-year contract extension for AF Public Solutions, LLC for Executive Director services and corresponding resolution 23-011.

C. **DISCUSSION ITEM: 2023 Strategic Planning Efforts, Part I (Squyres)**
1. Review individual survey results
2. Committee presentations of top priorities (FY2024-FY2031)

D. **PRESENTATION/DISCUSSION ITEM: Urban Renewal 101 Training, Part II (Lakey):** Counsel Lakey will provide a refresher and/or first-time training for the EURA Commissioners on urban renewal statutes and best practices.

XI. ADJOURNMENT:

Motion to adjourn.