



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING AGENDA
May 02, 2023 – 5:00PM**

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 VEOLIA (Catherine Cooper/Jane Kreller):

VI. SPECIAL PARTNER AGENCY PRESENTATION BY ADA COUNTY HIGHWAY DISTRICT (ACHD Commissioner Miranda Gold and Tom Laws):

VII. 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

VIII. 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.

IX. 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 18, 2023 regular board meeting.

X. OLD BUSINESS:

A. 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.

XI. NEW BUSINESS:

A. ACTION ITEM: Request for Proposal (RFP) for 35 West State Street (Lakey/Squyres): Review, discuss, and consider the approval of the RFP document for 35 West State Street and corresponding resolution 23-012.

B. DISCUSSION ITEM: 2023 Strategic Planning Efforts, Part II (Squyres)

1. Review and discuss individual strategies to address perceived EURA weaknesses and threats.
2. Review and discuss the project priority rankings.
3. Discuss the next steps for the May 16, 2023 meeting.

XII. ADJOURNMENT:

Motion to adjourn.