



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES**

May 02, 2023 – 5:00PM

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

I. CALL TO ORDER:

Chairman Kvamme called the meeting to order at 5:00pm.

II. ROLL CALL/CONFIRMATION OF QUORUM:

X	FRANCIE AGRUSA	X	CRAIG KVAMME, CHAIRMAN
X	JERRY BRAKEBILL	X	TERI LEDOUX
X	IAN BURNETT, VICE CHAIRMAN	O	MAC MCOMBER
X	JANET BUSCHERT, TREASURER	X	BRAD PIKE
O	MARK BUTLER		

III. PLEDGE OF ALLEGIANCE:

Chairman Kvamme asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to approve the agenda.

ALL AYES.

V. SPECIAL PARTNER AGENCY PRESENTATION BY VEOLIA (Catherine Cooper/Jane Kreller):

A presentation related to the URD and the City of Eagle was presented by Veolia.

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

A presentation related to the URD and the City of Eagle was presented by the Ada County Highway District.

VII. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

Chairman Kvamme requests that any board member issues related to the EURA be brought forth to him first moving forward.

- **Board Member Reports**

No report(s).

B. City of Eagle Report(s)

- **City of Eagle Report(s)**

No report.

C. Executive Director Report

Squyres stated that the staging permit for the Eagle Gateway project was approved by the City; Pacific Companies is working with alley neighbors on parking and other issues; Squyres will be meeting with the City and Pacific Companies on a monthly basis to discuss any project-related issues; and Pacific Companies will be in attendance at the next board meeting to discuss on-going communications, marketing, and project-related updates.

D. Legal Counsel Report

No report.

E. Committee Reports

No reports.

F. Future Agenda Topics

- **Requests by Board Members**

1. *Work with the Fire and Police Chiefs to attend a future EURA board meeting*
2. *Schedule the second part of Urban Renewal 101 for the next meeting*

VIII. PUBLIC COMMENT:

No public comment.

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.

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

ALL AYES.

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.

Chairman Kvamme reviewed the two proposals prepared for review and discussion. He stated that he preferred the hourly rate to ensure Squyres was paid for her work. As board members were

asked to weigh in, they agreed with this sentiment. A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to accept the hourly rate proposal as outlined in the agreement.

ALL AYES.

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.

Squyres reviewed the draft RFP with the board and explained how it would be advertised. A motion was made by Commissioner Ledoux and seconded by Commissioner Brakebill to approve the RFP for 35 West State Street.

ALL AYES.

- 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.

This item was tabled given Chairman Kvamme's desire to have a full board for this discussion.

XII. ADJOURNMENT:

At 6:38PM, a motion was made by Commissioner Ledoux and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director