



## EAGLE URBAN RENEWAL AGENCY

### MEETING MINUTES

April 23, 2023 – 9:00AM

Eagle City Hall, 660 E. Civic Lane

**\*\*City Council Chambers\*\***

AND

VIA LIVESTREAM

#### **I. CALL TO ORDER:**

*At 6:00PM, Chairman Kvamme called the meeting to order.*

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

X	FRANCIE AGRUSA	X	CRAIG KVAMME, CHAIRMAN
X	JERRY BRAKEBILL	X	TERI LEDOUX
X	IAN BURNETT, VICE CHAIRMAN	X	MAC MCOMBER
X	JANET BUSCHERT, TREASURER	X	BRAD PIKE
X	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 Butler to approve the agenda.*

*ALL AYES.*

#### **V. REPORTS AND DISCUSSION ITEMS:**

##### **A. Chair and Board Member Reports**

- **Chairman's Report**

*Chairman Kvamme discussed the closing of the sale for 51 and 67 East State Street and the recent leadership meeting.*

- **Board Member Reports**

*No board reports.*

##### **B. City of Eagle Report(s)**

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

*Mayor Pierce discussed a variety of topics affecting the City of Eagle with the board.*

##### **C. Executive Director Report**

*Squyres discussed the upcoming strategic planning meeting(s).*

##### **D. Legal Counsel Report**

*No report.*

**E. Committee Reports**

*The Project Committee mentioned that they had met in preparation for the strategic planning meeting.*

**F. Future Agenda Topics**

- **Requests by Board Members**

*No requests.*

**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 March 21, 2023 regular board meeting.**

*A motion was made by Commissioner Butler and seconded by Commissioner McOmber to approve the consent agenda.*

*ALL AYES.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

- A. ACTION ITEM: Eagle Gateway Project Staging Request by Pacific Companies (Squyres/Pacific Companies):** Review, discuss, and consider the approval of an agreement with Pacific Companies to conduct staging activities related to the Eagle Gateway Project on 35 West State Street and corresponding resolution 23-009.

*Commissioner Butler recused himself from this item.*

*Squyres introduced the topic and the ultimate request by Pacific Companies to utilize 35 West State Street for a trailer, parking, and storage for connexes for the construction of the Eagle Gateway project. Counsel Lakey reviewed the exhibit with the board. Josh Evarts was available via phone to answer questions by the board. Questions were asked by the board related to dust, mitigation, rent, etc. A motion was made by Commissioner Buschert and seconded by Commissioner Burnett to approve the agreement with Pacific Companies with the following amendments:*

- 1. The only approved uses are for: a construction trailer, parking, and the storage of connexes.*
- 2. Rent shall be \$500 a month.*
- 3. That the agreement includes an indemnification clause.*

*ALL AYES WITH BUTLER RECUSING HIMSELF.*

- B. **ACTION ITEM: DL Evans Bank Account Signatories/Users (Kvamme):** Review, discuss, and consider approving the four EURA officers as bank account signatories and users along with corresponding resolution 23-010.

*Chairman Kvamme introduced the topic. A motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to approve the 2023 EURA officers as bank account signatories and users.*

*ALL AYES.*

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

*Counsel Lakey reviewed a portion of the training materials with the board. The remainder will be addressed at a later meeting.*

X. **ADJOURNMENT:**

*A motion was made by Commissioner McOmber and seconded by Commissioner Butler to adjourn the meeting.*

*ALL AYES.*

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*Craig Kvamme, Chairman*

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*Ashley Squyres, Executive Director*