



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

April 18, 2023 – 9:00AM

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

I. CALL TO ORDER:

At 9:00AM, 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
O	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 McOmber to approve the agenda.

ALL AYES.

V. SPECIAL PARTNER AGENCY PRESENTATION BY EAGLE SEWER DISTRICT:

Neil Jenkins with the Eagle Sewer District provided an in-depth presentation of the how the sewer district operates, how it is funded, and what their goals are for infrastructure improvements within the URD.

VI. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

• **Chairman's Report**

Chairman Kvamme discussed the final sale of 51 and 67 East State Street and the forthcoming RFP for 35 West State Street.

• **Board Member Reports**

No reports.

B. City of Eagle Report(s)

• **City of Eagle Report(s)**

The Mayor discussed the status of the Aikens extension; the staging issues for the Eagle Gateway project; the status of the pedestrian bridge; and the State of the City address.

C. Executive Director Report

Squyres inquired if the board would be willing to begin the May 02nd meeting at 5PM vs 6PM due to partner presentations and the number of items that will need discussion and action on the agenda.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

F. Future Agenda Topics

- **Requests by Board Members**

The RFP for 35 West State Street to be placed on the May 02nd agenda.

VII. PUBLIC COMMENT:

No public comment.

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.

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

ALL AYES.

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.

Squyres reviewed the March 2023 financials and bills to be paid with the board. A motion was made by Commissioner Ledoux and seconded by Commissioner Brakebill to approve the financials and notice of bills paid.

ALL AYES.

- 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.

This item was tabled until the May 02, 2023 meeting as the board requested that Squyres consider increasing her rate and to provide two options: 1) an hourly rate and 2) a flat fee rate. Chairman Kvamme also requested a URD Executive Director compensation study.

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

Squyres reviewed the result of both discussion items with the board. The board had discussion on these items as well. Squyres outlined the next step of the process which would continue on May 02, 2023.

- 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.

This item was tabled.

XI. ADJOURNMENT:

At 11:03AM, a motion was made by Commissioner McOmber and seconded by Commissioner Butler to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director