



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

August 15, 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"/> TERI LEDOUX
<input type="checkbox"/> JERRY BRAKEBILL	<input type="checkbox"/> PETER LOFAS
<input type="checkbox"/> IAN BURNETT, VICE CHAIRMAN	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> BRAD PIKE
<input type="checkbox"/> CRAIG KVAMME, CHAIRMAN	

III. PLEDGE OF ALLEGIANCE:

IV. SWEARING IN OF NEW BOARD MEMBER (Tracy Osborn)

V. AGENDA APPROVAL:

Motion to approve or amend the agenda.

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 August 01, 2023 regular board meeting.

IX. OLD BUSINESS:

No old business.

X. NEW BUSINESS:

- A. ACTION ITEM: FY2024 Budget Public Hearing (Squyres):** Public hearing and consideration of approval on the proposed FY2024 budget and corresponding resolution 23-014.
- B. ACTION ITEM: July 2023 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the July 2023 financials and notice of bills paid.
- C. ACTION ITEM: Letter of Support for Eagle and State Street Project (Squyres):** Review, discuss, and consider the approval of a letter of support for a local transportation grant program application for Eagle and State.

XI. ADJOURNMENT:

Motion to adjourn.