



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

September 19, 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. AGENDA APPROVAL:**

Motion to approve or amend the agenda.

**V. 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

**VI. 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](mailto:executivedirector@eagleurbanrenewal.org).

**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 August 15, 2023 regular board meeting.**

**VIII. OLD BUSINESS:**

No old business.

**IX. NEW BUSINESS:**

- A. PRESENTATION ITEM: Ada County Multi-Hazard Mitigation Plan (Paul Marusich, Ada County)**
- B. ACTION ITEM: EURA Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan:** Review, discuss, and consider the approval of the 2022 Ada County Multi-Hazard Mitigation Plan and corresponding resolution 23-015.
- C. ACTION ITEM: August 2023 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the August 2023 financials and notice of bills paid.
- D. ACTION ITEM: Special Election for EURA Treasurer (Squyres):** Nominations and the special election of Treasurer for September 2023 through February 2024 and corresponding resolution 23-016.
- E. ACTION ITEM: FY23-FY25 Audit Engagement (Squyres):** Review, discuss, and consider approval of the FY23-FY25 audit engagement scope of work with Quest CPAs and corresponding resolution 23-017.

**X. ADJOURNMENT:**

Motion to adjourn.