



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

June 06, 2023 – 6:00PM

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

**I. CALL TO ORDER:**

*Chairman Kvamme called the meeting to order.*

**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 Kvamme and seconded by Commissioner Butler to approve the agenda and to table the new business item until the next meeting.*

*ALL AYES.*

**V. SPECIAL PRESENTATION BY EAGLE FIRE CHIEF, TYLER LEWIS**

*The Eagle Fire Chief provided a presentation to the board.*

**VI. SPECIAL PRESENTATION BY EAGLE POLICE CHIEF, RYAN WILKIE**

*The Eagle Police Chief provided a presentation to the board.*

**VII. REPORTS AND DISCUSSION ITEMS:**

**A. Chair and Board Member Reports**

- **Chairman's Report**

*No report.*

- **Board Member Reports**

*No reports.*

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

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

*Mayor Pierce provided an update on current city activities and some follow up comments on the police chief presentation.*

**C. Executive Director Report**

*Squyres was not present for the meeting.*

**D. Legal Counsel Report**

*No report.*

**E. Committee Reports**

*No report.*

**F. Future Agenda Topics**

- **Requests by Board Members**

*No requests.*

**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 May 22, 2023 special board meeting.**

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

*ALL AYES.*

**X. OLD BUSINESS:**

*No old business.*

**XI. NEW BUSINESS:**

**A. DISCUSSION ITEM: 2023 Strategic Planning Efforts, Part III (Squyres)**

1. Review and discuss the project priority rankings.

*This item was tabled until June 20, 2023.*

**XII. ADJOURNMENT:**

*A motion was made by Commissioner Burnett 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*