



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

June 20, 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
O	MARK BUTLER		

**Arrived at 9:30AM*

***Departed at 10:30AM*

****Departed at 10:35AM*

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 Agrusa to approve the agenda.

ALL AYES.

V. 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)**

Tammie reviewed the PowerPoint presentation found in the board's packets.

Mayor Pierce discussed the status of Spitfire Taco and the fiber optics project.

C. Executive Director Report

Squyres reviewed the status of the RFP on 35 West State Street; the Eagle Gateway project [ACHD project and marketing plan status]; the upcoming project committee meeting; the upcoming budget process; and the State Tax Commission training.

D. Legal Counsel Report

No report.

E. Committee Reports

No reports.

F. Future Agenda Topics

• **Requests by Board Members**

No requests.

VI. PUBLIC COMMENT:

The owner of Sweet Tea Living/Scoops on East State Street testified about the impacts of the construction projects in downtown. Ideas were discussed by the Commission on how to assist.

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 June 06, 2023 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. ACTION ITEM: May 2023 Financials and Notice of Bills Paid (Squyres): Review, discuss, and consider the approval of the May 2023 financials and notice of bills paid.

Squyres reviewed the May 2023 financials and bills to be paid. A motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to approve the financials and notice of bills paid.

ALL AYES.

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

1. Review and discuss the project priority rankings.

The board provided direction to Squyres for what they would like to see as the top priorities and the next steps.

C. PRESENTATION/DISCUSSION ITEM: Urban Renewal 101 Training, Part III (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 completed the 101 training with the board.

X. ADJOURNMENT:

At 10:52AM, a motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director