



**EAGLE URBAN RENEWAL AGENCY  
MEETING AGENDA**

October 17, 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:**

__ FRANCIE AGRUSA	__ TERI LEDOUX
__ JERRY BRAKEBILL	__ PETER LOFAS
__ IAN BURNETT, VICE CHAIRMAN	__ MAC MCOMBER
__ MARK BUTLER	__ BRAD PIKE
__ 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**

- Project Committee (Burnett)

**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 October 03, 2023 regular board meeting.**

**VIII. OLD BUSINESS:**

- A. ACTION ITEM: EURA Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan (Squyres):** Review, discuss, and consider the approval of the 2022 Ada County Multi-Hazard Mitigation Plan and corresponding resolution 23-015.
- B. ACTION ITEM: Gem State Brewing Funding Request (Burnett):** Review, discuss, and consider approval of the partnership request by Gem State Brewing and corresponding resolution 23-018.

**IX. NEW BUSINESS:**

- A. ACTION ITEM: September 2023 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the September 2023 financials and notice of bills paid.
- B. ACTION ITEM: DL Evans Bank Account Signatories/Users (Squyres):** Review, discuss, and consider approving the four EURA officers as bank account signatories and users along with corresponding resolution 23-020.

**X. ADJOURNMENT:**

Motion to adjourn.