



**EAGLE URBAN RENEWAL AGENCY  
MEETING MINUTES**

October 03, 2023 – 6:00PM

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

**I. CALL TO ORDER:**

*At 6:00pm, Chairman Kvamme called the meeting to order.*

**II. ROLL CALL/CONFIRMATION OF QUORUM:**

X	FRANCIE AGRUSA	X	TERI LEDOUX
X	JERRY BRAKEBILL	O	PETER LOFAS
X	IAN BURNETT, VICE CHAIRMAN	X	MAC MCOMBER
X	MARK BUTLER	O	BRAD PIKE
X	CRAIG KVAMME, CHAIRMAN		

**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 McOmber and seconded by Commissioner Butler 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 report.*

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

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

*No report.*

**C. Executive Director Report**

*Sqyres stated that the FY23 audit will begin on November 01 and that the project committee will meet next week.*

**D. Legal Counsel Report**

*Counsel Lakey stated that he is looking into the Palmetto Lane sliver of property still under EURA ownership.*

**E. Committee Reports**

*No report.*

**F. Future Agenda Topics**

- **Requests by Board Members**

*No request.*

**VI. PUBLIC COMMENT:**

*No public comment.*

**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 September 19, 2023 regular board meeting.**

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

*ALL AYES WITH COMMISSIONER BRAKEBILL ABSTAINING.*

**VIII. OLD BUSINESS:**

*No old business.*

**IX. NEW BUSINESS:**

**A. 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.

*Commissioner Burnett introduced the topic and requested a deferment of a decision in order to analyze how this project fits into the EURA's recently adopted strategic project list. He further stated that other project requests have been submitted before the committee in recent weeks and that all should be reviewed together. Commissioner Ledoux concurred.*

*Chris McGinnis from Gem State Brewing (GSB) presented why the water infrastructure project was needed.*

*Commissioner Butler expressed concern over the change in the committee's recommendation. Commissioners Burnett and Ledoux did not believe there had been a formal agreed upon recommendation by the end of the committee meeting.*

*A motion was made by Commissioner Butler and seconded by Commissioner Agrusa to approve the application but was withdrawn after discussion. Another motion was made by Commissioner Butler and seconded by Commissioner Brakebill to review the Agency's financial situation and to come back with a formal recommendation.*

ALL AYES.

- B. ACTION ITEM: Parkview at Heritage Reimbursement (Squyres):** Review, discuss, and consider the reimbursement of the improvements for FY2024 and corresponding resolution 23-019.

*Commissioner Butler recused himself as he is a partner in this project.*

*Squyres reviewed the reimbursement request and reminded the board that this is the third scheduled reimbursement of \$20,000 per an agreement with the developer. A motion was made by Commissioner Burnett and seconded by Commissioner Brakebill to approve the reimbursement request in the amount of \$20,000.*

ALL AYES.

**X. ADJOURNMENT:**

*At 6:30PM, a motion was made by Commissioner Ledoux and seconded by Commissioner McOmber to adjourn the meeting.*

ALL AYES.

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*Craig Kvamme, Chairman*

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*Ashley Squyres, Executive Director*