



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

September 19, 2023 – 9:00AM

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

I. CALL TO ORDER:

At 9:02AM, Chairman Kvamme called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

*Commissioner Pike arrived at 9:20AM

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.

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)**

Tammie Halcomb provided an economic development presentation to the board. Mayor Pierce provided insights to other happenings in the City of Eagle.

C. Executive Director Report

Squyres discussed the status of the RFQ for 35 West State Street; the East End OPA reimbursement for Pacific Companies; the forthcoming sidewalk inventory by the Parking and Transportation Committee; a new request by Gem State Brewing; and revisions to the new member and committee lists.

D. Legal Counsel Report

Counsel Lakey discussed the 101 Training with new Commissioner Lofas.

E. Committee Reports

No reports.

F. Future Agenda Topics

- **Requests by Board Members**

No requests.

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 August 15, 2023 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. PRESENTATION ITEM: Ada County Multi-Hazard Mitigation Plan (Paul Marusich, Ada County)

Paul Marusich presented the plan and the chapter (annex) for the Eagle Urban Renewal Agency.

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.

Commissioner Butler stated that he was not willing to take action on this item without reviewing the plan in full, not just the chapter for the EURA. He made a motion to table the item until one of the October board meetings. Commissioner McOmbler seconded the motion.

ALL AYES.

- 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.

Squyres reviewed the financials with the board. A motion was made by Commissioner Butler and seconded by Commissioner Lofas to approve the August 2023 financials and notice of bills paid.

ALL AYES.

- 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.

Squyres presented the item and made note that while Commissioner Ledoux is not present, she is interested in being the EURA treasurer. A motion was made by Commissioner Butler and seconded by Commissioner Agrusa to elect Commissioner Ledoux as the EURA Treasurer through February 2024.

ALL AYES.

- E. **ACTION ITEM: FY23-F25 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.

Squyres presented the item and reviewed the forthcoming audit schedule and costs with the board. She also discussed that this agreement does not bind the board to using Quest CPAs in consecutive years. A motion was made by Commissioner Butler and seconded by Commissioner Lofas to approve the Quest CPA scope of work for the FY23-25 audit engagement.

ALL AYES.

X. ADJOURNMENT:

At 10:10AM, a motion was made by Commissioner McOmber and seconded by Commissioner Agrusa to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director