



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

December 05, 2023 – 6:00PM

Eagle City Hall, 660 E. Civic Lane

****VALOR ROOM****

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

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.

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 November 21, 2023 regular board meeting.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. PRESENTATION: FY2023 Annual Audit (Quest CPAs): A presentation of the FY2023 EURA Annual Audit by Kurt Folke, Quest CPAs.

B. ACTION ITEM: Adoption of the FY2023 Annual Audit (Kvamme): Review, discuss, and consider the approval of the FY2023 Annual Audit and corresponding resolution 23-024.

X. ADJOURNMENT:

Motion to adjourn.