



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

November 21, 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

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 08, 2023 special board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

- A. ACTION ITEM: East End Owner Participation Agreement Reimbursement #2 (Zach Turner, Rennison Companies/Scott Klitsch, Clifton Larsen Allen):** Review, discuss, and consider approving the reimbursement #2 for the East End Development and corresponding resolution 23-023.

- B. PRESENTATION AND DISCUSSION ITEM: Fiscal Year 2024-28 Capital Plan Update and Fiscal Year 2025-29 Project Solicitation (Nichol Baird-Spencer):** City of Eagle Staff will Review the adopted FY 24-28 Capital Plan adopted on September 26, 2023, and solicit project for the FY 25-29.

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

X. ADJOURNMENT:

Motion to adjourn.