EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
December 05, 2023 – 6:00PM

Eagle City Hall, 660 E. Civic Lane
VALOR ROOM

I. CALL TO ORDER:

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

II. ROLL CALL/CONFIRMATION OF QUORUM:

O	FRANCIE AGRUSA	X	TERI LEDOUX
X	JERRY BRAKEBILL	X	PETER LOFAS
X	IAN BURNETT, VICE CHAIRMAN	X	MAC MCOMBER
O	MARK BUTLER	X	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 Burnett 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

Squyres reminded board members of upcoming committee meetings. She stated that she should have revised budget numbers for the next meeting. She also stated that the next meeting will likely be longer.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

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 November 21, 2023 regular board meeting.

A motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to approve the consent agenda.

ALL AYES.

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**.**

Kurt Folke from Quest CPAs presented the FY23 audit. He stated there were clean findings and no recommendations for any changes.

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.

There was no discussion on the audit. A motion was made by Commissioner Ledoux and seconded by Commissioner Burnett to approve the adoption of the FY23 audit.

ALL AYES.

X. ADJOURNMENT:

At 6:16PM, a motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director