



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
November 08, 2023 – 6:00PM**

Eagle City Hall, 660 E. Civic Lane
Valor Room
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	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 McOmbers 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

Squyres reported on the FY23 Audit status; the forthcoming RFP and Parking Committee meetings; and the desire to create a project review application and policy.

D. Legal Counsel Report

Counsel Lakey also discuss the project review application and policy.

E. Committee Reports

- **Project Committee**

Teri reviewed the project memo with the board. Further discussion of a project policy and application were had. Commissioner Butler stated that he didn't attend the meeting due to a potential conflict of interest. Commissioner Burnett discussed the need for all board members to disclose their property ownership within the URD. Counsel Lakey discussed the statute requirements.

F. Future Agenda Topics

- **Requests by Board Members**

Chairman Kvamme requested an operations memo in the event the Executive Director was unable to fulfill their duties. This will be presented to leadership in December.

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 October 17, 2023 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. ACTION ITEM: Gem State Brewing Partnership Agreement (Lakey): Review, discuss, and consider approving the partnership agreement with Gem State Brewing and corresponding resolution 23-021.

Counsel Lakey reviewed the agreement with the board based upon the previous board meeting discussion of the project. The agreement requires the reimbursement request to be submitted by February 01, 2024. A motion was made by Commissioner Butler and seconded by Commissioner McOmber to approve the agreement.

ALL AYES.

B. ACTION ITEM: Formal Adoption of the EURA Strategic Plan List of Projects (Kvamme): Review, discuss, and consider approving the EURA Strategic Plan List of Projects and corresponding resolution 23-022.

Chairman Kvamme introduced the topic to the board. Discussion was had regarding some of the items and modifications were made to the list and resolution. A motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to approve the strategic plan and list of projects.

AYES: Brakebill, Burnett, Kvamme, Ledoux, McOmber, and Pike

NAYS: Agrusa and Butler

Motion passes 6-2.

X. ADJOURNMENT:

At 7:02PM, a motion was made by Commissioner Ledoux and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director