



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

November 21, 2023 – 9:00AM

Eagle City Hall, 660 E. Civic Lane

****City Council Chambers****

AND

VIA LIVESTREAM

I. CALL TO ORDER:

At 9:00AM, 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
O	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 Ledoux 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 stated that the parking committee is meeting on November 30th at 10AM.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

F. Future Agenda Topics

- **Requests by Board Members**

No report.

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 08, 2023 special board meeting.

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

ALL AYES.

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.

Squyres introduced the topic. Zach Turner from Rennison Companies reviewed the OPA and the summary of improvements. He fielded questions from the commissioners. Scott Klitsch from CLA reviewed his memo for the board and the reimbursement amount owed to Pacific Companies. Discussion was had regarding the need for a letter from the developer acknowledging the full payment of the OPA. A motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to approve the OPA reimbursement #2 and requesting a letter from the developer acknowledging they have been paid in full.

ALL AYES.

- B. PRESENTATION AND DISCUSSION ITEM: Fiscal Year 2024-28 Capital Plan Update and Fiscal Year 2025-29 Project Solicitation (Nichoel 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.

Nichoel presented the draft Capital Plan to the board. She reviewed those items that could be a City/EURA partnership if desired. She requested any comments back no later than early January.

- 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.

Squyres reviewed the financials and notice of bills paid. A motion was made by Commissioner Ledoux and seconded by Commissioner Agrusa to approve the October financials and bills to be paid.

ALL AYES.

X. **ADJOURNMENT:**

At 9:57AM, 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