EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES

October 17, 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 JERRY BRAKEBILL
X IAN BURNETT, VICE CHAIRMAN
X MARK BUTLER
X CRAIG KVAMME, CHAIRMAN
X TERI LEDOUX
X PETER LOFAS
X MAC MCOMBER
O BRAD PIKE

(*) = On Telephone

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 Brakebill 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)**

  Tammie Halcomb provided an economic development presentation to the board. Mayor Pierce discussed the fall festival and the Old State and Eagle project.

C. Executive Director Report

Squyres reminded the board about the change in date for the next meeting due to the election; confirmed quorum for the November 21st meeting; discussed the upcoming audit; and the downtown business owners meeting with ACHD.

D. Legal Counsel Report

No report.

E. Committee Reports

- **Project Committee (Burnett)**

  Commissioner Burnett stated any items would be discussed under new business.

F. Future Agenda Topics

- **Requests by Board Members**

  Commissioner Butler asked about the proper role of the Project Committee and whether this committee should exist. Counsel Lakey will address this at a future meeting.

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 03, 2023 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

A. ACTION ITEM: EURA Adoption of the 2022 Ada County Multi-Hazard Mitigation Plan (Squyres): Review, discuss, and consider the approval of the 2022 Ada County Multi-Hazard Mitigation Plan and corresponding resolution 23-015.

Squyres reminded the board of the topic and previous discussion. Paul from the County answered questions. Commissioner Butler questioned if this board should approve the resolution. Counsel Lakey while no real application likely with the EURA, there's no harm. Paul stated it helps if there's an opportunity to be a joint applicant with the City. Chairman Kvamme said it's a good plan and could be a benefit to the city in the future.

A motion was made by Commissioner Brakebill and seconded by Commissioner McOmber to approve the 2022 multi-hazard mitigation plan.

ALL AYES.

B. ACTION ITEM: Gem State Brewing Funding Request (Burnett): Review, discuss, and consider approval of the partnership request by Gem State Brewing and corresponding resolution 23-018.

Commissioner Burnett introduced the topic and recommendation of the committee.

Discussion was had if there was any approval for façade improvement. Squyres stated that façade improvement was not requested by the applicant.

Chris McGinnis presented his request and answered questions.

Discussion was had related to how the committee came up with their recommendation for financial contribution. Committee members stated they were trying to be fair while ensuring monies were available for other projects.

A motion to approve a financial partnership in the amount of $104,000 payable by March 01, 2024 was made by Commissioner Butler and seconded by Commissioner Agrusa.

ALL AYES EXCEPT COMMISSIONER LEDOUX WHO VOTED NAY.

A motion was made by Commissioner Butler and seconded by Commissioner Lofas to approve the resolution.

ALL AYES EXCEPT COMMISSIONER LEDOUX WHO VOTED NAY.

IX. NEW BUSINESS:

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

Squyres reviewed the financials and checks to be paid with the board. A motion was made by Commissioner Ledoux and seconded by Commissioner Burnett to approve the September 2023 financials and notice of bills paid.

ALL AYES WITH COMMISSIONER BUTLER ABSTAINING.

B. **ACTION ITEM: DL Evans Bank Account Signatories/Users (Squyres):** Review, discuss, and consider approving the four EURA officers as bank account signatories and users along with corresponding resolution 23-020.

Squyres reviewed the item with the board. A motion was made by Commissioner Brakebill and seconded by Commissioner Lofas to approve the check signers for the bank account.

ALL AYES.

X. ADJOURNMENT:

At 10:10AM, a motion was made by Commissioner Burnett and seconded by Commissioner McOmber to adjourn the meeting.

ALL AYES.

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Craig Kvamme, Chairman

Ashley Squyres, Executive Director

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from EURA to facilitate their participation in the meeting. For assistance with accommodation, contact EURA at 660 E. Civic Lane or (208) 830-7786.