EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

January 16, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

___ FRANCIE AGRUSA
___ JERRY BRAKEBILL
___ IAN BURNETT, VICE CHAIRMAN
___ MARK BUTLER
___CRAIG KVAMME, CHAIRMAN
___TERI LEDOUX
___MAC MCOMBER
___BRAD PIKE

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 December 19, 2023 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

B. **PRESENTATION, DISCUSSION, AND POTENTIAL ACTION ITEM: RFP for 35 West State Street (Pacific Companies/EURA RFP Committee):** A presentation by the Pacific Companies, the review and recommendation of the proposal by the RFP Committee, and possible deliberation or further direction by the board.

C. **DISCUSSION AND POTENTIAL ACTION ITEM: City of Eagle proposed Capital Improvement Plan 2025-2029:** Discussion and possible recommended actions on the proposed City of Eagle Capital Improvement Plan for 2025-2029.

X. ADJOURNMENT:

Motion to adjourn.