EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

February 20, 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, TREASURER
___MAC MCOMBER
___BRAD PIKE, EX-OFFICIO (NON-VOTING)

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 January 16, 2024 regular board meeting.**

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. **ACTION ITEM: January 2024 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the January 2024 financials and notice of bills paid.

B. **ACTION ITEM: Gem State Brewing Reimbursement Request #1 (Squyres/Gem State Brewing):** Review, discuss, and consider the approval of the reimbursement of the water line project affiliated with the Gem State Brewing project for Fiscal Year's 2023 and 2024 and corresponding resolution 24-001.

C. **ACTION ITEM: Gem State Brewing Reimbursement Request #2 (Squyres/Gem State Brewing):** Review, discuss, and consider the approval of the one-time reimbursement of the sewer line project affiliated with the Gem State Brewing project and corresponding resolution 24-002.

D. **ACTION ITEM: Project Partnership Request by Rowe Sanderson for Cadenza Court Subdivision (Ledoux/Burnett/Sanderson):** Review, discuss, and consider the approval of the project committee recommendation for a project partnership request with Rowe Sanderson of MJV Properties.

E. **ACTION ITEM: Project Partnership Request by Shawn Nickel for 166 North Second Street (Ledoux/Burnett/Nickel):** Review, discuss, and consider the approval of the project committee recommendation for a project partnership request with Shawn Nickel of Yesterday Properties.

F. **DISCUSSION AND POTENTIAL ACTION ITEM: ACHD Right-of-Way Acquisition Offer for 35 West State Street (Lakey):** Review, discuss, and consider the approval of the ACHD acquisition offer for 35 West State Street.

G. **ACTION ITEM: Election of Officers for 2024-2025 (Squyres):** Nominations and the formal election of Chairman, Vice-Chairman, Secretary, and Treasurer for February 2024 through February 2025 and corresponding resolution 24-003.

X. <u>ADJOURNMENT:</u>

Motion to adjourn.