EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES

December 19, 2023 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

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

O MARK BUTLER

X CRAIG KVAMME, CHAIRMAN

X TERI LEDOUX

O PETER LOFAS

X MAC MCOMBER

X BRAD PIKE

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 Burnett to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**
  Chairman Kvamme stated his congratulations to Mayor-elect Brad Pike.
- **Board Member Reports**
  No report.

B. City of Eagle Report(s)

- **City of Eagle Report(s)**

  No report.

C. Executive Director Report

Squyres discussed the more up-to-date forecasted revenue numbers with the board; she also stated that the Phase 1 State and Eagle project bids come in 48% higher than anticipated.

D. Legal Counsel Report

No report.

E. Committee Reports

Mac gave a brief overview of the parking and transportation meeting and follow up meeting with Nichoel.

F. Future Agenda Topics

- **Requests by Board Members**

  No requests.

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 December 05, 2023 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

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

Squyres reviewed the financials with the board. A motion was made by Commissioner Ledoux and seconded by Commissioner Burnett to approve the November 2023 financials and bill to be paid.

ALL AYES.

B. ACTION ITEM: 2024 EURA MEETING DATES (Kvamme): Review, discuss, and consider the approval of the 2024 EURA meeting dates and corresponding resolution 23-025.

Chairman Kvamme introduced the topic. A motion was made by Commissioner McOmber and seconded by Commissioner Ledoux to approve the 2024 EURA meeting dates.

ALL AYES.

C. ACTION ITEM: EURA Project Partnership Application (Squyres): Review, discuss, and consider the approval of the EURA Project Partnership application and corresponding resolution 23-026.

Squyres reviewed the application with the board. Board members requested a couple of minor modifications to be made. A motion was made by Commissioner Burnett and seconded by

Commissioner Ledoux to approve the project partnership applications with the changes as proposed.

ALL AYES.

X. **ADJOURNMENT:**

At 9:46AM, a motion was made by Commissioner Ledoux and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

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Craig Kvamme, Chairman

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Ashley Squyres, Executive Director