



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

January 16, 2024 – 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	TERI LEDOUX
X	JERRY BRAKEBILL	X	MAC MCOMBER
X	IAN BURNETT, VICE CHAIRMAN	X	BRAD PIKE
X	MARK BUTLER		
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.

AYES: Agrusa, Brakebill, Burnett, Kvamme, Ledoux, McOmber, and Pike

NAY: Butler

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

Chairman Kvamme stated the Eagle City Council has placed him as the liaison to the EURA board.

- **Board Member Reports**

No reports.

B. City of Eagle Report(s)

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

Tammie Halcomb presented the City's economic development report.

C. Executive Director Report

Squyres informed the board that Commissioner Lofas has resigned due to personal reasons. She also highlighted the legislative memo for the board and alerted the project committee meeting to a forthcoming meeting.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner McOmber provided an update on recent Parking and Transportation committee work.

F. Future Agenda Topics

- Requests by Board Members

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 19, 2023 regular board meeting.

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

ALL AYES.

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.

Squyres presented the December financials for the board. A motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to approve the December 2023 financials and notice of bills paid.

ALL AYES.

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.

Josh Evarts from Pacific Companies presented the RFP response to the board. The RFP Committee presented their recommendation to the board. The board asked questions. As there are some outstanding questions, particularly with the ACHD right-of-way for Aiken, and the city parcels to the south, no decisions were made. Negotiations will continue.

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.

Squyres reviewed the memo and the potential projects with the board. Squyres and the Parking and Transportation Committee were directed to work with Nichoel Spencer at the city on these projects and to come back to the board with more information.

X. ADJOURNMENT:

At 10:25AM, a motion was made by Commissioner Brakebill and seconded by Commissioner Ledoux to adjourn the meeting.

ALL AYES.

Craig Kvamme, Chairman

Ashley Squyres, Executive Director