EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

March 05, 2024 – 6:00PM

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

I. **CALL TO ORDER:**

II. **ROLL CALL/CONFIRMATION OF QUORUM:**

___ FRANCIE AGRUSA

___ JERRY BRAKEBILL, TREASURER

___ IAN BURNETT, VICE CHAIRMAN

___ MARK BUTLER

___CRAIG KVAMME

___TERI LEDOUX, CHAIRWOMAN

___MAC MCOMBER

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 February 20, 2024 regular board meeting.**

VIII. OLD BUSINESS:

A. **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.

IX. NEW BUSINESS:

A. **DISCUSSION AND POTENTIAL ACTION ITEM: Idaho Lock and Key Request (Squyres/Ledoux):** Discuss and consider allowing the EURA Project Committee to review a project partnership application that does not fully meet the approved funding guidelines.

B. **ACTION ITEM: Gem State Brewing Reimbursement Request (Squyres):** Review, discuss, and consider the approval of the early reimbursement of the final payment for the sewer line project affiliated with Gem State Brewing and corresponding resolution 24-003.

C. **ACTION ITEM: Project Partnership Reimbursement Agreement for Cadenza Court Subdivision (Lakey):** Review, discuss, and consider the approval of the project partnership reimbursement agreement with MJV Properties and corresponding resolution 24-004.

D. **ACTION ITEM: Project Partnership Agreement for 166 North Second Street (Lakey):** Review, discuss, and consider the approval of the project partnership reimbursement agreement with Shawn Nickel of Yesterday Properties and corresponding resolution 24-005.

E. **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 24-006.

F. **DISCUSSION AND POTENTIAL ACTION ITEM: Legislative Matters (Squyres):** Review, discuss, and consider any needed staff directives related to the 2024 legislative session.

X. ADJOURNMENT:

Motion to adjourn.