EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

March 19, 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, 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**
- Update on draft policy for EURA Committees

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 March 05, 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. **ACTION ITEM: February 2024 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the February 2024 financials and notice of bills paid.

B. **ACTION ITEM: 2023 EURA Annual Report (Squyres):** Review, discuss, and consider the approval of the Calendar Year 2023 Annual Report and corresponding resolution 24-007.

C. **ACTION ITEM: Ratify 2021 Bylaws (Squyres/Lakey):** Review, discuss, and consider the approval of the ratification of the 2021 Bylaws and corresponding resolution 24-008.

D. **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.