EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
April 16, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

I. <u>CALL TO ORDER:</u>

At 9:00AM, Chairwoman Ledoux called the meeting to order.

II. <u>ROLL CALL/CONFIRMATION OF QUORUM:</u>

X FRANCIE AGRUSA
X JERRY BRAKEBILL, TREASURER
O IAN BURNETT, VICE CHAIRMAN
O MARK BUTLER
X CRAIG KVAMME
X TERI LEDOUX, CHAIRWOMAN
X MAC MCOMBER

III. <u>PLEDGE OF ALLEGIANCE:</u>

Chairwoman Ledoux asked the board to stand for the pledge of allegiance.

IV. <u>AGENDA APPROVAL:</u>

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

ALL AYES.

V. <u>REPORTS AND DISCUSSION ITEMS:</u>

A. Chair and Board Member Reports

- **Chairman's Report**
  No report.
- **Board Member Reports**
  No report.

B. City of Eagle Report(s)

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

  Tammie Halcomb presented the economic development report.

C. Executive Director Report

Squyres discussed the forthcoming budget amendment.

D. Legal Counsel Report

Counsel Lakey discussed the Palmetto property issue.

E. Committee Reports

No report.

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 March 19, 2024 regular board meeting.**

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

ALL AYES.

VIII. **OLD BUSINESS:**

No old business.

IX. **NEW BUSINESS:**

A. **ACTION ITEM: Project Partnership Request by Ryan Sturman for 805 East Plaza Drive (Ryan Sturman):** Review, discuss, and consider the approval of the project partnership request by Ryan Sturman.

Antonio Conti represented the applicant and provided an overview of the request and the list of improvements that are a part of the partnership request. Commissioner Kvamme stated that he would like projects to continue to be vetted through the project committee moving forward. A motion was made by Commissioner Brakebill and seconded by Commissioner Agrusa to approve the request in the amount of $43,090 and to bring back a formal agreement.

AYES: AGRUSA, BRAKEBILL, LEDOUX
ABSTAIN: KVAMME

B. **ACTION ITEM: Project Partnership Request by Tyson Gray for 577 East State Street (Tyson Gray):** Review, discuss, and consider the approval of the project partnership request by Tyson Gray.

The applicant presented the request and assistance needed with the undergrounding of Idaho Power utilities. A motion was made by Commissioner Kvamme and seconded by Commissioner Agrusa to approve the request in the amount of $76,503 and to bring back a formal agreement.

ALL AYES.

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

Squyres provided an overview of the March financials and bills to be paid. A motion was made by Commissioner Kvamme and seconded by Commissioner Brakebill to approve the March 2024 financials and notice of bills paid.

ALL AYES.

X. <u>ADJOURNMENT:</u>

At 9:37AM, a motion was made by Commissioner Brakebill and seconded by Commissioner Agrusa to adjourn the meeting.

ALL AYES.

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Teri Ledoux, Chairwoman

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Ashley Squyres, Executive Director