



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

March 19, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
COUNCIL CHAMBERS

I. CALL TO ORDER:

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

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

Chairwoman Ledoux asked the board to stand for the 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**

No report.

- **Board Member Reports**

Commissioner Butler couldn't find some agreements on the website. Squyres to check.

B. City of Eagle Report(s)

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

Tammie presented the economic development monthly report. Mayor Pike discussed the Olde Park extension project and the recent purchase of a portion of the Palmetto project.

C. Executive Director Report

Squyres discussed timing of the committee policy.

D. Legal Counsel Report

No report.

E. Committee Reports

No reports.

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 05, 2024 regular board meeting.

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

ALL AYES.

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.

Legal counsel discussed the acceptance of the EURA's counteroffer of \$43,941.76. A motion was made by Commissioner Butler and seconded by Commissioner Burnett to approve the ACHD acquisition offer for right-of-way along 35 West State Street.

ALL AYES.

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.

A motion was made by Commissioner Brakebill and seconded by Commissioner McOmber to approve the February 2024 financials and bill to be paid.

ALL AYES.

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.

Squyres presented the annual report. Modifications were requested to the narrative regarding parcels the EURA purchased. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the 2023 Annual Report with the aforementioned modifications.

ALL AYE.

- 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.

Squyres presented the topic for discussion. A motion was made by Commissioner Butler and seconded by Commissioner McOmber to approve the ratification of the 2021 bylaws.

ALL AYES.

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

Squyres did not have any new information to report.

X. ADJOURNMENT:

At 9:45AM, a motion was made by Commissioner Butler and seconded by Commissioner Brakebill to adjourn the meeting.

ALL AYES.

Teri Ledoux, Chairwoman

Ashley Squyres, Executive Director