EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
May 21, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
VALOR ROOM

I. CALL TO ORDER:

At 9:01AM, Vice Chairman Burnett called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

Vice Chairman Burnett asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

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

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**

  Vice Chairman Burnett discussed new ordinance 921 related to EURA terms and seats.
- **Board Member Reports**

  No report.

B. City of Eagle Report(s)

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

  The Mayor spoke about the two seats that either require reappointments or new appointment and that process.

C. Executive Director Report

Squyres stated that the budget amendment hearing for FY24 will be held at the next meeting and provided an updated on 35 West State Street.

D. Legal Counsel Report

Counsel Lakey provided an update on the leftover Palmetto property.

E. Committee Reports

No committee 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 April 16, 2024 regular board meeting.

A motion was made by Commissioner Kvamme and seconded by Commissioner McOmber to approve the consent agenda.

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. ACTION ITEM: Project Partnership Reimbursement Agreement for Ryan Sturman at 805 East Plaza Drive (Lakey): Review, discuss, and consider the approval of the project partnership reimbursement agreement with Ryan Sturman and corresponding resolution 24-009.

Counsel Lakey reviewed the agreement with the board. It's a standard agreement and gives the applicant 12-months to complete. A motion was made by Commissioner Kvamme and seconded by Commissioner Agrusa to approve the agreement in the amount of $43,090.

ALL AYES.

B. ACTION ITEM: Project Partnership Reimbursement Agreement for Tyson Gray at 577 East State Street (Lakey): Review, discuss, and consider the approval of the project partnership reimbursement agreement with Tyson Gray and corresponding resolution 24-010.

Counsel Lakey reviewed the agreement with the board. It's a standard agreement and gives the applicant 12-months to complete. A motion was made by Commissioner Kvamme and seconded by Commisioner McOmber to approve the agreement in the amount of $76,500.

ALL AYES.

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

Squyres presented the financials to the board. A motion was made by Commissioner McOmber and seconded by Commissioner Agrusa to approve the April 2024 financials and bills to be paid.

ALL AYES.

X. ADJOURNMENT:

A motion was made by Commissioner Kvamme and seconded by Commissioner McOmber to adjourn the meeting.

ALL AYES.

____

Teri Ledoux, Chairman

____

Ashley Squyres, Executive Director