EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
June 18, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
City Council Chambers

I. CALL TO ORDER:

At 9:01AM, Chairwoman Ledoux called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

X FRANCIE AGRUSA

X JERRY BRAKEBILL, TREASURER

O* IAN BURNETT, VICE CHAIRMAN

X MARK BUTLER

X CRAIG KVAMME

X TERI LEDOUX, CHAIRWOMAN

X MAC MCOMBER

=(dialed into the meeting at 9:02AM)

III. PLEDGE OF ALLEGIANCE:

Chairwoman Ledoux 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**

  No report

- **Board Member Reports**

  No report

B. City of Eagle Report(s)

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

  Mayor Pike stated that he is working with the Clerk to determine the official interview and appointment process for new EURA members.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

F. Future Agenda Topics

- **Requests by Board Members**

  Requested an update from legal counsel on the Palmetto property

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 May 21, 2024 regular board meeting.

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

ALL AYES WITH COMMISSIONERS BUTLER, BRAKEBILL, AND LEDOUX ABSTAINING.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. DISCUSSION AND POTENTIAL ACTION ITEM: Olde Park Place Extension (Nichoel Baird-Spencer): A presentation by Nichoel Baird-Spencer on the status of the Olde Park Place extension project and a request by the City to for the EURA to consider a financial partnership in the project.

Nichoel provided a presentation on the Olde Park Place extension project and requested a 50/50 cost-share with the EURA in the amount of $950k for each agency. She discussed the timing of the project and the outstanding items for completion. The EURA Parking and Transportation Committee stated their recommendation. The board discussed and asked questions. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to fund up to $950k during the Fiscal Year 24/25 budget and to bring back a memorandum of agreement to a future meeting.

ALL AYES.

B. ACTION ITEM: FY2024 Budget Amendment Public Hearing (Squyres/Ledoux): Public hearing and consideration of approval on the proposed budget amendment to the FY2024 budget and corresponding resolution 24-011.

Squyres introduced the topic and reviewed the amendments with the board. Chairwoman Ledoux opened the public hearing. A motion was made to close the public hearing by Commissioner Brakebill with Commissioner Agrusa seconding. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the amended FY2024 agenda.

ALL AYES.

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

Squyres reviewed the financials with the board. A motion was made by Commissioner McOmber and seconded by Commissioner Agrusa to approve the May financials and notice of bills paid.

ALL AYES.

X. ADJOURNMENT:

A motion was made by Commissioner Brakebill and seconded by Commissioner Butler to adjourn the meeting.

ALL AYES.

____

Teri Ledoux, Chairwoman

____

Ashley Squyres, Executive Director