



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

July 16, 2024 – 9:00AM

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

I. CALL TO ORDER:

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

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

Chairwoman Ledoux requested everyone stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner McOmber and seconded by Commissioner Butler 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 reports.

B. City of Eagle Report(s)

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

The Mayor provided an update on Olde Park extension and stated that the appraisals for the two properties requiring right-of-way acquisition are in progress.

C. Executive Director Report

Squyres reminded the board that the budget work-session is August 06th and the budget hearing is August 20th.

D. Legal Counsel Report

No report.

For assistance with accommodation, contact EURA at 208-830-7786 or by email to executivedirector@eagleurbanrenewal.org

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 June 18, 2024 regular board meeting.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW BUSINESS:

A. DISCUSSION AND POTENTIAL ACTION ITEM: Palmetto Avenue Property (Lakey): Review, discuss, and consider the approval of the recommended next steps to dispose of the EURA-owned Palmetto Avenue property.

Counsel Lakey provided an update to the board. This item will stay on old business for future agendas as he works through the issue with ACHD and the neighboring property owner.

B. DISCUSSION AND POTENTIAL ACTION ITEM: Memorandum of Agreement (MOU) between the EURA and the City of Eagle (Lakey): Review, discuss, and consider the approval of the draft MOU between the EURA and the City of Eagle for the cost-share of the Olde Park extension project and corresponding resolution 24-012.

Counsel Lakey reviewed the agreement with the board. The MOU is for a not-to-exceed of \$950,000 and expires on September 25, 2025. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the MOU in the amount of \$950,000.

ALL AYES.

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

Squyres reviewed the June 2024 financials and notice of bills paid with the board. A motion was made by Commissioner Brakebill and seconded by Commissioner Agrusa to approve the financials and bills to be paid.

*AYES: Agrusa, Brakebill, Ledoux, and McOmber
NAY: Butler*

X. ADJOURNMENT:

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

ALL AYES.

Teri Ledoux, Chairwoman

Ashley Squyres, Executive Director