EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

September 17, 2024 – 9:00AM

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

___ FRANCIE AGRUSA
___ JERRY BRAKEBILL, TREASURER
___ IAN BURNETT, VICE CHAIRMAN
___ MARK BUTLER
___MICHAEL HOPE
___CRAIG KCAMME
___MAC MCOMBER

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

A. Acting Chair and Board Member Reports

- Acting Chairman's Report (Vice Chairman Burnett)
- Board Member Reports

B. City of Eagle Report(s)

- City of Eagle Report(s)
  - Update on Olde Park Extension/Eagle and State Street, Phase Two

C. Executive Director Report

- Special Board Election: October 01
- Jackson House Long-Term Plan Update
- Strategic Plan Discussion

D. Legal Counsel Report

E. Committee Reports

F. Future Agenda Topics

- Requests by Board Members

VI. PUBLIC COMMENT:

This time is reserved for public comment to address the Board of Commissioners regarding concerns or comments they would like to provide to the commissioners regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter, land use applications going through the City, or comment on a pending applications or proposals. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners have time to read and consider your views. Email comments may be sent to executivedirector@eagleurbanrenewal.org.

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 August 20, 2024 regular board meeting.**

VIII. OLD 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.

B. **DISCUSSION ITEM: Cadenza Court Update (Rowe Sanderson):** Required six-month update on the Cadenza Court project with Rowe Sanderson of MJV Properties, LLC.

IX. NEW BUSINESS:

A. **DISCUSSION ITEM: Yesterday Properties Second and Idaho Street Update (Shawn Nickel):** Required six-month update on the East Second and Idaho Avenue project with Shawn Nickel of Yesterday Properties, LLC.

B. **ACTION ITEM: Stateview Properties, LLC Reimbursement Agreement Modification Request (Tyson Gray)**: Review, discuss, and consider the approval of the reimbursement agreement modification request for 577 East State Street by Tyson Gray of Stateview Properties, LLC and corresponding resolution 24-014.

C. **DISCUSSION ITEM AND POTENTIAL ACTION ITEM: 35 West State Street Update (Pacific Companies):** Update from Pacific Companies on the status of their due diligence related to the RFP response for 35 West State Street. Discussion of next steps for the potential project.

D. **ACTION ITEM: Clifton Larsen Allen Contract Renewal (Squyres):** Review, discuss, and consider the approval of the Clifton Larsen Allen contract renewal for accounting and audit support services and corresponding resolution 24-015.

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

X. ADJOURNMENT:

Motion to adjourn.