EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES

August 06, 2024 – 6:00PM

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

I. <u>CALL TO ORDER:</u>

At 6:00PM, Chairwoman Ledoux called the meeting to order.

II. <u>ROLL CALL/CONFIRMATION OF QUORUM:</u>

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

III. <u>PLEDGE OF ALLEGIANCE:</u>

Chairwoman Ledoux asked the board to stand for the pledge of allegiance.

IV. <u>AGENDA APPROVAL:</u>

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

ALL AYES.

V. <u>REPORTS AND DISCUSSION ITEMS:</u>

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)**
  No report.

C. Executive Director Report

Advised the board that she met with Pacific Companies about 35 West State Street and next steps.

D. Legal Counsel Report

No report.

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 July 16, 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:

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 on this item and asked for direction on next steps.

A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to begin negotiations with the adjacent private landowner to quit claim the property to that owner at no cost to the EURA.

ALL AYES.

IX. NEW BUSINESS:

A. **DISCUSSION AND POTENTIAL ACTION ITEM: Draft FY2025 Budget:** Consideration and possible action on the proposed FY2025 budget. Approval of the scheduling of the public hearing for August 20, 2024.

Squyres presented the draft FY25 budget to the board.

A motion was made by Commissioner McOmber and seconded by Commissioner Burnett to approve the draft budget and to schedule the public hearing for August 20, 2024.

ALL AYES WITH COMMISSIONER BUTLER ABSTAINING.

X. ADJOURNMENT:

At 6:17PM, a motion was made by Commissioner Butler and seconded by Commissioner McOmber to adjourn the meeting.

ALL AYES.

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Teri Ledoux, Chairwoman

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Ashley Squyres, Executive Director