EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

November 05, 2024 – 6:00PM

Eagle City Hall, 660 E. Civic Lane
Valor Room

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports
- Chairman's Report
- Board Member Reports

B. City of Eagle Report(s)
- City of Eagle Report(s)

C. Executive Director Report

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 October 15, 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.

IX. NEW BUSINESS:

A. **ACTION ITEM: Parkview at Heritage Reimbursement (Squyres):** Review, discuss, and consider paying the final reimbursement of the agreed upon improvements for the project one fiscal year early and corresponding resolution 24-020.

B. **PRESENTATION AND POTENTIONAL ACTION ITEM: Project Partnership Reimbursement Request for Kody Court Subdivision (Rowe Sanderson):** A presentation by Rowe Sanderson requesting a project partnership reimbursement. The board will then review, discuss, and consider the approval of the project partnership reimbursement request with MJV Properties and directing staff to bring back a reimbursement agreement.

X. ADJOURNMENT:

Motion to adjourn.