



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

October 15, 2024 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
Valor Room

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

☐ FRANCIE AGRUSA	☐ MICHAEL HOPE
☐ JERRY BRAKEBILL, TREASURER	☐ CRAIG KVAMME
☐ IAN BURNETT, VICE CHAIRMAN	☐ MAC MCOMBER
☐ MARK BUTLER	

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)

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 September 17, 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: 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.
- C. 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.

IX. NEW BUSINESS:

- A. ACTION ITEM: September 2024 Financials and Notice of Bills Paid (Squyres):** Review, discuss, and consider the approval of the September 2024 financials and notice of bills paid.
- B. ACTION ITEM: Parkview at Heritage Reimbursement (Squyres):** Review, discuss, and consider the reimbursement of the improvements for FY2025 and corresponding resolution 24-016.
- C. ACTION ITEM: Election of Officers for remainder of FY2024-2025 (Burnett):** Nominations and the formal election of Chairman, Vice-Chairman, Secretary, and Treasurer for October 2024 through February 2025 and corresponding resolution 24-017.
- D. ACTION ITEM: DL Evans Bank Account Signatories/Users (Squyres):** Review, discuss, and consider approving the four EURA officers as bank account signatories and users along with corresponding resolution 24-018.

E. ACTION ITEM: Filling of Open Committee Seats (Squyres): Review, discuss, and consider filling open committee seats along with corresponding resolution 24-019.

X. ADJOURNMENT:

Motion to adjourn.