



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

December 03, 2024 – 6:00PM

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

___ FRANCIE AGRUSA

___MICHAEL HOPE

___ JERRY BRAKEBILL, CHAIRMAN

___CRAIG KVAMME, VICE CHAIRMAN

___ MARK BUTLER

___MAC MCOMBER, TREASURER

___ THOMAS DIETRICH

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 November 19, 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. PRESENTATION: FY2024 Annual Audit (Quest CPAs):** A presentation of the FY2024 EURA Annual Audit by Kurt Folke, Quest CPAs.
- B. ACTION ITEM: Adoption of the FY2024 Annual Audit (Brakebill):** Review, discuss, and consider the approval of the FY2024 Annual Audit and corresponding resolution 24-024.
- C. ACTION ITEM: 2025 EURA MEETING DATES (Brakebill):** Review, discuss, and consider the approval of the 2025 EURA meeting dates and corresponding resolution 24-025.

X. ADJOURNMENT:

Motion to adjourn.