EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
August 20, 2024 – 9:00AM

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

I. CALL TO ORDER:

At 9:01AM, Chairwoman Ledoux called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

O FRANCIE AGRUSA
X JERRY BRAKEBILL, TREASURER
X IAN BURNETT, VICE CHAIRMAN
X MARK BUTLER
X CRAIG KVAMME
X TERI LEDOUX, CHAIRWOMAN
O MAC MCOMBER *[arrived at 9:03AM]*

III. PLEDGE OF ALLEGIANCE:

Chairwoman Ledoux asked the board to stand for the Pledge of Allegiance

IV. AGENDA APPROVAL:

A motion was made by Commissioner Burnett and seconded by Commissioner Brakebill to amend the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**
  Chairwoman Ledoux reported this is her last EURA meeting and thanked the board.
- **Board Member Reports**
  No reports

B. City of Eagle Report(s)

- **City of Eagle Report(s)**

  No reports.

C. Executive Director Report

Squyres stated that there will be no meeting on September 03rd. It is the intention to review the strategic plan on September 17th.

D. Legal Counsel Report

No report.

E. Committee Reports

No reports.

F. Future Agenda Topics

- **Requests by Board Members**

  Commissioner Kvamme requested that the EURA consider assisting the City with a long-term strategy for the Jackson House property.

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 August 06, 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 stated there was no real updates to report.

IX. NEW BUSINESS:

A. ACTION ITEM: FY2025 Budget Public Hearing (Ledoux): Public hearing and consideration of approval on the proposed FY2025 budget and corresponding resolution 24-013.

Chairwoman Ledoux opened the public hearing for the FY25 budget. There was no one to testify on the budget. Chairwoman Ledoux closed the public hearing for the budget. A motion was made by Commissioner Burnett and seconded by Commissioner Brakebill to approve the FY25 budget.

ALL AYES WITH COMMISSIONER BUTLER ABSTAINING.

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

Mr. Sanderson did not attend the meeting as expected. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to table this item until the September 17, 2024 board meeting.

ALL AYES.

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

Squyres reviewed the financials and notice of bills paid with the board. A motion was made by Commissioner McOmber and seconded by Commissioner Brakebill to approve the July 2024 financials and notice of bills paid.

ALL AYES.

X. ADJOURNMENT:

A motion was made by Commissioner Brakebill and seconded by Commissioner Burnett to adjourn the meeting.

ALL AYES.

____
Ian Burnett, Vice Chairman

____
Ashley Squyres, Executive Director