EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES

November 05, 2024 – 6:00PM

Eagle City Hall, 660 E. Civic Lane
Valor Room

I. CALL TO ORDER:

At 6:02PM, Chairman Brakebill called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

III. PLEDGE OF ALLEGIANCE:

Chairman Brakebill asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

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

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**
  No report.
- **Board Member Reports**
  Commissioner Burnett stated that this is his last meeting.

B. City of Eagle Report(s)

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

  Mayor Pike provided updates on the Jackson House; Olde Park extension; State and Eagle Phases I and II; and the new hotel.

C. Executive Director Report

Squyres discussed the new updated board member and committee member documents and stated that the agency completed its annual audit and it is clean.

D. Legal Counsel Report

Counsel Lakey provided an update on the Palmetto parcel instead of under old business. He stated he is working on a transfer agreement for review.

E. Committee Reports

The Parking and Transportation Committee. Chair, Commissioner McOmber, reported on the Second Street reopening. The Project Committee stated they met on October 28th for the Kody Corner project.

F. **Future Agenda Topics**

- **Requests by Board Members**

  No requests.

VI. **PUBLIC COMMENT:**

While there was no public comment, the Mayor thanked Commissioner Burnett for his service. Commissioner Butler suggested to remove the public comment portion from future agendas. Other board members stated their preference for keeping it on the agenda.

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.**

A motion was made by Commissioner Butler and seconded by Commissioner Agrusa 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.

This item was discussed under the Legal Counsel report.

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.

Commissioner Butler recused himself for this item.

Squyres reviewed the request with the board. A motion was made by Commissioner Burnett and seconded by Commissioner McOmber to approve the final $20,000 payment for the project one fiscal year early.

ALL AYES WITH COMMISSIONER BUTLER ABSTAINING.

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.

Rowe Sanderson introduced the project to the board. Discussion was had about the reimbursement request and a $72k error was found bringing the total request from $752,140 to $680,140. Discussions were had regarding paying in two fiscal years vs three. A motion was made by Commissioner Butler and seconded by Commissioner Agrusa to approve the reimbursement request in the amount of $680,140, for payments to be split evenly over Fiscal Years 2025 and 2026 and after the July revenue payment. The motion also included for staff to bring back a formal agreement at the next meeting.

ALL AYES.

X. <u>ADJOURNMENT:</u>

At 6:50PM, a motion was made by Commissioner Kvamme and seconded by Commissioner McOmber to adjourn the meeting.

ALL AYES.

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Jerry Brakebill, Chairman

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Ashley Squryes, Executive Director