# EAGLE URBAN RENEWAL AGENCY
# MEETING AGENDA

February 04, 2025 – 6:00PM

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

## I. CALL TO ORDER:

## II. ROLL CALL/CONFIRMATION OF QUORUM:

___ FRANCIE AGRUSA
___ JERRY BRAKEBILL, CHAIRMAN
___ MARK BUTLER
___ THOMAS DIETRICH
___MICHAEL HOPE
___MAC MCOMBER, TREASURER
___HELEN RUSSELL

## 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 January 21, 2025 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 AND POTENTIAL ACTION ITEM: Adopted EURA Strategic Plan (Brakebill/Squyres):** Review, discuss, and consider any needed modifications to the adopted EURA strategic plan.

## IX. NEW BUSINESS:

A. **ACTION ITEM: Chris and Lisa Berry Project Partnership Request for 1980 East Dunyon Street (Lisa Berry and EURA Project Committee):** Review, discuss, and consider approving the partnership request with Chris and Lisa Berry.

B. **ACTION ITEM: Pacific West Communities and Rennison Companies Project Partnership Request for 2025 East Riverside Drive (Zach Turner and EURA Project Committee):** Review, discuss, and consider approving the partnership request with Pacific West Communities and Rennison Companies.

C. **DISCUSSION ITEM: EURA Specific Plan Activities (Squyres/Lakey):** Review and discuss the allowed specific activities allowed by the EURA adopted Specific Plan.

D. **DISCUSSION ITEM: Current EURA Vendor Contracts (Squyres/Lakey):** Review the current list of EURA vendor contracts.

## X. ADJOURNMENT:

Motion to adjourn.