EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
January 07, 2025 – 6:00PM

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

I. CALL TO ORDER:

At 6:00PM, Chairman Brakebill called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

O FRANCIE AGRUSA
X JERRY BRAKEBILL, CHAIRMAN
O MARK BUTLER
X THOMAS DIETRICH
X* MICHAEL HOPE
X MAC MCOMBER, TREASURER
X HELEN RUSSELL

(*) on the telephone

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 McOmber and seconded by Commissioner Russell to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- **Chairman's Report**
  Chairman Brakebill welcomed Commissioner Russell to the board.
- **Board Member Reports**
  No reports.

B. City of Eagle Report(s)

- **City of Eagle Report(s)**
  No report.

C. Executive Director Report

Squyres stated there will be an upcoming project committee meeting scheduled.

D. Legal Counsel Report

Counsel Lakey stated there would be an urban renewal 101 for the new board members on Friday.

E. Committee Reports

Commissioner McOmber provided an update on the State and Eagle, Phase II project as part of the parking and transportation committee. He also mentioned the open house on the project that will take place on January 23rd.

F. **Future Agenda Topics**

- **Requests by Board Members**

  No requests.

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 December 03, 2024 regular board meeting.**

A motion was made by Commissioner Russell 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 that the adjacent property owner is awaiting a legal description for the agreement.

IX. NEW BUSINESS:

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

Squyres reviewed the financials and bills that were paid. A motion was made by Commissioner McOmber and seconded by Commissioner Dietrich to approve the November financials and bills paid.

ALL AYES.

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.

Due to board member absences at this meeting, this item was tabled until the January 21, 2025 board meeting.

X. ADJOURNMENT:

Chairman Brakebill read a statement regarding the U.S. Air Force cadet from Eagle who passed away.

At 6:12PM, a motion was made by Commissioner Russell and seconded by Commissioner Dietrich to adjourn the meeting.

ALL AYES.

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Jerry Brakebill, Chairman

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Ashley Squryes, Executive Director