EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
March 18, 2025 – 9:00AM

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

I. **CALL TO ORDER:**

II. **ROLL CALL/CONFIRMATION OF QUORUM:**

___ FRANCIE AGRUSA
___ JERRY BRAKEBILL, VICE-CHAIRMAN
___ MARK BUTLER, CHAIRMAN
___ THOMAS DIETRICH
___MICHAEL HOPE, TREASURER
_ MAC MCOMBER
___HELEN RUSSELL

III. **PLEDGE OF ALLEGIANCE:**

IV. **AGENDA APPROVAL:**

Motion to approve or amend the agenda.

V. **REPORTS AND DISCUSSION ITEMS:**

A. **Chairman, Treasurer, and Board Member Reports**
- Chairman's Report
- Treasurer'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 February 18, 2025 regular board meeting.**

B. **February 2025 financials and notice of bills paid.**

VIII. OLD BUSINESS:

A. **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. **DISCUSSION AND POTENTIAL ACTION ITEM: 35 WEST STATE STREET LEASE WITH SUNNYRIDGE CONSTRUCTION (Squyres/Butler):** Discuss and consider approval of granting a lease agreement with Sunnyridge Construction for the use of 35 West State Street for construction staging activities associated with the State and Eagle project.

B. **ACTION ITEM: EURA REPRESENTATION ON THE JACKSON HOUSE STUDY COMMITTEE (Butler):** Discuss and consider approval of a formal appointment of a EURA member to serve as a representative of the Jackson House study committee.

C. **ACTION ITEM: MEMORANDUM OF AGREEMENT (MOA) WITH THE CITY OF EAGLE FOR THE JACKSON HOUSE STUDY (Lakey):** Review, discuss, and consider approval of the MOA with the City of Eagle for the financial partnership of the Jackson House study and corresponding resolution 25-003.

D. **ACTION ITEM: DL EVANS BANK ACCOUNT SIGNATORIES/USERS (Squyres**): Review, discuss, and consider approval of the four EURA officers as bank account signatories and users along with corresponding resolution 25-004.

E. **ACTION ITEM: REVISION TO REMAINING 2025 EURA MEETING DATES (Squyres):** Review, discuss, and consider the approval of the remaining 2025 EURA meeting dates and corresponding resolution 25-005.

F. **ACTION ITEM: UPDATING OF EURA BY-LAWS (Lakey):** Review, discuss, and consider approval of the updated by-laws reflecting the change in the schedule for regular EURA board meetings and corresponding resolution 25-006.

G. **ACTION ITEM: 2024 EURA Annual Report (Squyres):** Review, discuss, and consider the approval of the Calendar Year 2024 Annual Report and corresponding resolution 24-007.

X. ADJOURNMENT:

Motion to adjourn.