EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
January 21, 2025 – 9:00AM

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

I. CALL TO ORDER:

At 9:00AM, Chairman Brakebill called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

**Left at 10:12AM*

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 Agrusa 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**
  No reports.

B. City of Eagle Report(s)

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

  No reports.

C. Executive Director Report

Squyres reminded the board about the ACHD meeting on Thursday at the Residence Inn at 9AM and the EURA project committee at 10AM on Friday.

D. Legal Counsel Report

No report.

E. Committee Reports

No reports.

F. Future Agenda Topics

- **Requests by Board Members**

  Commissioner Butler would like a listing of service contracts.

  Commissioner Hope would like to understand URD specific plan what activities are allowed by the URA.

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 January 07, 2025 regular board meeting.

A motion was made by Commissioner Hope and seconded by Commissioner Dietrich 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 provided an update to the board.

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.

The board reviewed the adopted strategic plan and discussed each item. On-going conversations will continue to occur on this topic.

IX. NEW BUSINESS:

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

Squyres reviewed the December financials and notice of bills paid. A motion was made by Commissioner Russell and seconded by Commissioner Hope to approve the financials and bills to be paid.

ALL AYES.

X. ADJOURNMENT:

At 10:22AM, a motion was made by Commissioner Agrusa and seconded by Commissioner Dietrich to adjourn the meeting.

ALL AYES.

____

Jerry Brakebill, Chairman

____

Ashley Squyres, Executive Director