



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

April 15, 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	___MICHAEL HOPE, TREASURER
___ JERRY BRAKEBILL, VICE-CHAIRMAN	___ MAC MCOMBER
___ MARK BUTLER, CHAIRMAN	___HELEN RUSSELL
___ THOMAS DIETRICH	

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 March 18, 2025 regular board meeting.**
- B. March 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 ITEM: Yesterday Properties Second and Idaho Street Update (Shawn Nickel):** Required six-month update on the East Second and Idaho Avenue project with Shawn Nickel of Yesterday Properties, LLC.
- B. DISCUSSION ITEM: Cadenza Court and Kody Court Update (Rowe Sanderson):** Required six-month update on the Cadenza and Kody Court project with Rowe Sanderson of MJV Properties, LLC.
- C. ACTION ITEM: Kody Court Time Extension Request (Rowe Sanderson):** Review, discuss, and consider approval of a 6-month time extension for the completion of the Kody Court project for MJV Properties and corresponding resolution 25-008.
- D. ACTION ITEM: Request for Proposal (RFP) for Accounting Services (Hope):** Review, discuss, and consider approval of the request for proposal for EURA accounting services and corresponding resolution 25-009.
- E. ACTION ITEM: Accounting Reporting Methods (Hope):** Review, discuss, and consider approval of the recommended accounting reporting methods by the EURA Treasurer.
- F. DISCUSSION AND POTENTIAL ACTION ITEM: Legal Services Amendment (Butler)** Discuss and consider an amendment to Professional Services Agreement with Lakey Villegas Law.

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from EURA to facilitate their participation in the meeting. For assistance with accommodation, contact EURA at 660 E. Civic Lane or (208) 830-7786.

X. ADJOURNMENT:

Motion to adjourn.