EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING AGENDA
May 29, 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 April 15, 2025 regular board meeting.**

B. **Approve the minutes of the May 15, 2025 special board meeting.**

C. **April 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. **ACTION ITEM: Legal Services Professional Services Agreement Amendment (Butler/Lakey):** Review, discuss, and consider approval of the professional services agreement amendment for legal services and corresponding resolution 25-010.

C. **ACTION ITEM: Project Partnership Request by Nick Louie on behalf of SDV, LLC (Louie/Butler):** Review, discuss, and consider approval of the project partnership request and agreement for 1093 South Parkinson Street and corresponding resolution 25-011.

D. **ACTION ITEM: Ada County EMS District Request (Lakey):** Consider the request from the Ada County Emergency Medical Services District to withdraw from the Urban Renewal District as described in Resolution 3095.

E. **ACTION ITEM: Eagle Fire District Response Letter (Lakey):** Consider approval of the written response to the Eagle Fire Protection District corresponding to the Board's decision made at its May 15, 2025 special meeting denying the Fire District's request to withdraw.

F. **DISCUSSION AND POTENTIAL ACTION ITEM: Eagle City Comprehensive Plan Update (Butler):** Discussion and potential action related to the City's intention to modify its comprehensive plan and how it relates to the Parkinson area.

G. **DISCUSSION AND POTENTIAL ACTION ITEM: Kody Corner Amendment #2 Request (Rowe Sanderson):** Review, discuss, and consider approval of the requested amendment related to Kody Corner and corresponding resolution 25-012.

X. ADJOURNMENT:

Motion to adjourn.