



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

June 17, 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)
 1. Downtown Grants and Projects (Nichoel Baird-Spencer)
 2. Other 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 May 29, 2025 special board meeting.**
- B. May 2025 financials and notice of bills paid.**

VIII. OLD BUSINESS:

A. ACTION ITEM: EURA Strategic Plan Final List of Projects:

- **Top Three EURA Project Review:** Review, discuss, and consider taking action on each of the top three projects as outlined in the final list of projects.
- **Façade Improvement Discussion and Potential Next Steps:** Review, discuss, and consider the next steps in the potential creation of a Façade Improvement Program for the EURA.

IX. NEW BUSINESS:

- A. ACTION ITEM: Response letter to Ada County EMS:** Review, discuss, and consider approval of the written response to the Ada County Emergency Medical Services corresponding to the Board's decision made at its May 29, 2025 special meeting denying the EMS District's request to withdraw.
- B. DISCUSSION AND POTENTIAL ACTION ITEM: EURA RFP Accountant Response(s):** Discussion and potential action of the next steps for the received proposal(s).
- C. DISCUSSION AND POTENTIAL ACTION ITEM: State Street Right-of-Way:** Consideration and potential action on moving forward with a parking plan for the excess State Street right-of-way between 2nd Street and Stierman.

X. ADJOURNMENT:

Motion to adjourn.