



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING AGENDA**

August 05, 2025 – 6:00PM

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 July 15, 2025 regular board meeting.**

VIII. OLD BUSINESS:

- A. ACTION ITEM: Accounting Services (Lakey):** Review, discuss, and consider approval of the Master Services Agreement and the Statement of Work for EURA accounting services and corresponding resolution 25-013.

IX. NEW BUSINESS:

- A. ACTION ITEM: Draft FY2026 Budget (Squyres):** Consideration and possible action on the proposed FY2026 budget. Approval of the scheduling of the public hearing for August 19, 2025.
- B. EXECUTIVE SESSION:** Executive Session pursuant to Idaho Code Section 74-206(1)(f) To communicate with legal counsel for the agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

X. ADJOURNMENT:

Motion to adjourn.