EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
July 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
___ 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 June 17, 2025 regular board meeting.**

B. **June 2025 financials and notice of bills paid.**

VIII. OLD BUSINESS:

No old business.

IX. NEW 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.

B. **DISCUSSION ITEM: State Street Excess Right-of-Way Concept Plan (Butler):** A presentation of a no-cost to the EURA concept plan for parking in the excess right-of-way by Chairman Butler for the board's consideration.

C. **DISCUSSION AND POTENTIAL ACTION ITEM (Squyres/Russell): EURA Façade Improvement Program:** Review, discuss, and consider approval on moving forward with a downtown façade improvement program to begin in Fiscal Year 2026.

X. ADJOURNMENT:

Motion to adjourn.