



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

August 19, 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 August 05, 2025 special board meeting.**
- B. July 2025 financials and notice of bills paid.**

VIII. OLD BUSINESS:

- A. DISCUSSION AND POTENTIAL ACTION ITEM: State Street Excess Right-of-Way (Butler):** Review, discuss, and consider next steps for addressing this potential project.

IX. NEW BUSINESS:

- A. ACTION ITEM: FY2026 Budget Public Hearing (Butler):** Public hearing and consideration of approval on the proposed FY2026 budget and corresponding resolution 25-014.
- B. DISCUSSION AND POTENTIAL ACTION ITEM: Yesterday Properties (Shawn Nickel):** Review, discuss, and consider approval of the proposed modifications to the Public Reimbursement Agreement for Yesterday Properties at 166 North Second Street.
- C. ACTION ITEM: State and Eagle Improvement Project Reimbursement #1 (Squyres):** Review, discuss, and consider approval of reimbursement #1 for the State and Eagle improvement project and corresponding resolution 25-015.
- D. ACTION ITEM: Aikens Street Improvement Project Reimbursement #1 (Squyres):** Review, discuss, and consider approval of reimbursement #1 for the Aiken Street improvement project and corresponding resolution 25-016.
- E. ACTION ITEM: Jackson House Study Reimbursement (Squyres):** Review, discuss, and consider approval of the reimbursement for the Jackson House Study and corresponding resolution 25-017.
- F. DISCUSSION AND POTENTIAL ACTION ITEM: AF Public Solutions Contract Review (Butler):** Review and discussion related to the current contracted rate for AF Public Solutions.

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.

- G. DISCUSSION AND POTENTIAL ACTION ITEM: Parkinson Planning Area Cleanup (Butler):**
Review, discuss, and consider next steps towards the cleanup of properties and right-of-way within the Parkinson Planning Area.

X. ADJOURNMENT:

Motion to adjourn.