EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
September 16, 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)
  - Jackson House Study Update (Russell)

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 19, 2025 regular board meeting.**

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

VIII. OLD BUSINESS:

No old business items.

IX. NEW BUSINESS:

A. **ACTION ITEM: Yesterday Properties Public Reimbursement Agreement Amendment (Lakey):** Review, discuss, and consider approval of the proposed amendment to the Public Reimbursement Agreement for Yesterday Properties at 166 North Second Street and corresponding resolution 25-018.

B. **ACTION ITEM: AF Public Solutions, LLC Contract Modification (Butler/Lakey):** Review, discuss, and consider approval of the contract modification for AF Public Solutions, LLC and corresponding resolution 25-019.

C. **DISCUSSION AND POTENTIAL ACTION ITEM: Palmetto Avenue Property (Lakey):** Review, discuss, and consider the approval of the recommended next steps to dispose of the EURA-owned Palmetto Avenue property.

D. **EXECUTIVE SESSION:**

1. **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.**

AND

2. **Executive Session pursuant to Idaho Code Section 74-206(1)(a) To consider hiring staff or an individual agent where you are discussing and evaluating their respective qualities.**

E. **ACTION ITEM: State Street Corridor Beautification Project (Butler):** Review, discuss, and consider the submitted proposals for the survey, civil engineering, and landscape plan bids for the State Street corridor beautification project.

F. **ACTION ITEM: Eagle Fire District Complaint (Lakey):** Consider authorizing legal counsel to file an answer to the Eagle Fire District complaint.

X. <u>ADJOURNMENT:</u>

Motion to adjourn.