EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA
October 21, 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 September 16, 2025 regular board meeting.**

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

VIII. OLD 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: Palmetto Avenue Property (Lakey):** Review, discuss, and consider approval of the quit claim deed for the transfer of property.

IX. NEW BUSINESS:

A. **ACTION ITEM: Project Partnership Agreement for 148 East State Street (Steve and Meg Glasgow):** Review, discuss, and consider approval of the proposed project partnership agreement for the proposed improvements at 148 East State Street and corresponding resolution 25-020.

B. **ACTION ITEM: State and Eagle Improvement Project Reimbursement #2 (Squyres):** Review, discuss, and consider approval of reimbursement #2 for the State and Eagle improvement project and corresponding resolution 25-021.

C. **ACTION ITEM: Aikens Street Improvement Project Reimbursement #2 (Squyres):** Review, discuss, and consider approval of reimbursement #1 for the Aiken Street improvement project and corresponding resolution 25-022.

D. **ACTION ITEM: Project Partnership Application Modification (Butler):** Discuss and consider approval of modifications to the current project partnership application.

X. ADJOURNMENT:

Motion to adjourn.