EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES
June 17, 2025 – 9:00AM

Eagle City Hall, 660 E. Civic Lane
City Council Chambers

I. CALL TO ORDER:

At 9:00AM, Chairman Butler called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

O	FRANCIE AGRUSA	X	MICHAEL HOPE, TREASURER
X	JERRY BRAKEBILL, VICE-CHAIRMAN	X	MAC MCOMBER
X	MARK BUTLER, CHAIRMAN	X	HELEN RUSSELL
X	THOMAS DIETRICH		

III. PLEDGE OF ALLEGIANCE:

Chairman Butler asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the agenda and to move Item 9C with Nichoel Baird Spencer's report.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chairman, Treasurer, and Board Member Reports

- **Chairman's Report**
  No report.
- **Treasurer's Report**
  No report.
- **Board Member Reports**
  No report.

B. City of Eagle Report(s)

- **City of Eagle Report(s)**

  1. **Downtown Grants and Projects (Nichoel Baird-Spencer)**

     Nichoel reviewed the confirmed and the potential project partnerships between the EURA and the City. Item 9C was discussed in depth as it is one of those potential projects. After discussion, a motion was made by Commissioner Butler and seconded by Commissioner Dietrich for the Chairman to investigate license agreements and to provide three proposals for design and to work with the city *staff on the schedule for a potential project and to bring all of this forth to the next board meeting.*

ALL AYES

2. **Other Report(s)**

   No other reports.

C. Executive Director Report

Squyres discussed the Jackson House open house.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner McOmber discussed the recent Downtown Eagle magazine parking article.

F. Future Agenda Topics

- **Requests by Board Members**

  No requests.

VI. PUBLIC COMMENT:

No public comment.

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 May 29, 2025 special board meeting.

B. May 2025 financials and notice of bills paid.

Squyres discussed some needed modifications in the financials. A motion was made by Commissioner Butler and seconded by Commissioner Brakebill to approve the consent agenda with the modifications aforementioned.

ALL AYES.

VIII. OLD BUSINESS:

A. ACTION ITEM: EURA Strategic Plan Final List of Projects:

- **Top Three EURA Project Review:** Review, discuss, and consider taking action on each of the top three projects as outlined in the final list of projects.

  Squyres reviewed the projects with the board.

- **Façade Improvement Discussion and Potential Next Steps:** Review, discuss, and consider the next steps in the potential creation of a Façade Improvement Program for the EURA.

A discussion was had regarding the proposed façade improvement program. A motion was made by Commissioner Rusell and seconded by Commissioner Dietrich to direct Squyres to create an application process for a façade improvement program and to bring back to the board at the next meeting.

ALL AYES.

IX. NEW BUSINESS:

A. **ACTION ITEM: Response letter to Ada County EMS:** Review, discuss, and consider approval of the written response to the Ada County Emergency Medical Services corresponding to the Board's decision made at its May 29, 2025 special meeting denying the EMS District's request to withdraw.

Counsel Lakey reviewed the letter with the board. A motion was made by Commissioner Butler and seconded by Commissioner McOmber to approve the letter.

ALL AYES.

B. **DISCUSSION AND POTENTIAL ACTION ITEM: EURA RFP Accountant Response(s):** Discussion and potential action of the next steps for the received proposal(s).

Squyres reported to the board know that only one response was received by the deadline the day before. The response is from the EURA's current accounting firm. A motion was made by Commissioner Russell and seconded by Commissioner Brakebill to bring back a new scope-of-work with CLA at the next meeting and for Squyres to send out the RFP response to the board.

ALL AYES.

C. **DISCUSSION AND POTENTIAL ACTION ITEM: State Street Right-of-Way:** Consideration and potential action on moving forward with a parking plan for the excess State Street right-of-way between 2nd Street and Stierman.

This item was moved to under Reports: City of Eagle Reports.

X. ADJOURNMENT:

A motion was made by Commissioner Brakebill and seconded by Commissioner Hope to adjourn the meeting.

ALL AYES.

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Mark Butler, Chairman

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Ashley Squyres, Executive Director