EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
August 05, 2025 – 6:00PM

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

I. CALL TO ORDER:

At 6:00PM, Vice Chairman Brakebill called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

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

** Chairman Butler attended via phone*

***Commissioner Hope arrived at 6:10PM and attended via phone*

III. PLEDGE OF ALLEGIANCE:

Vice Chairman Brakebill asked the board to stand for the pledge of allegiance.

IV. AGENDA APPROVAL:

A motion was made by Commissioner Russell and seconded by Commissioner Dietrich to approve the agenda.

ALL AYES.

V. REPORTS AND DISCUSSION ITEMS:

A. Chairman, Treasurer, and Board Member Reports

- **Chairman's Report**
  Vice Chairman Brakebill discussed the upcoming meeting with the City and ACHD regarding the excess State Street right-of-way
- **Treasurer's Report**
  No report.
- **Board Member Reports**
  No report.

B. City of Eagle Report(s)

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

  No report.

C. Executive Director Report

No report.

D. Legal Counsel Report

No report.

E. Committee Reports

No report.

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 July 15, 2025 regular board meeting.

A motion was made by Commissioner Dietrich and seconded by Commissioner Agrusa to approve the consent agenda.

ALL AYES.

VIII. OLD 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.

Legal counsel reviewed the modifications to the documents with the board. A motion was made by Commissioner Russell and seconded by Commissioner Dietrich to approve the masters services agreement and scope of work.

ALL AYES.

IX. NEW BUSINESS:

A. ACTION ITEM: Draft FY2026 Budget (Squyres): Consideration and possible action on the proposed FY2026 budget. Approval of the scheduling of the public hearing for August 19, 2025.

Squyres reviewed the draft budget with the board. The board requested that Squyres' compensation remain at FY25 levels and to adjust the special projects line item accordingly. A motion was made by Commissioner Russell and seconded by Commissioner Dietrich to approve the draft budget and to schedule the public hearing for August 19, 2025.

ALL AYES.

B. EXECUTIVE SESSION: 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.

A motion was made by Commissioner Russell and seconded by Commissioner Dietrich to go into Executive Session per Idaho Code Section 74-206(1)(f).

ALL AYES.

A motion was made by Commissioner Dietrich and seconded by Commissioner Agrusa to exit Executive Session.

ALL AYES.

No decisions were made in Executive Session.

C. ACTION ITEM: Acceptance of Service (Lakey): Consideration and approval to authorize legal counsel to accept service of complaint related to Eagle Fire District.

A motion was made by Commissioner Russell and seconded by Commissioner Brakebill to authorize legal counsel to accept service of complaint related to the Eagle Fire District.

ALL AYES.

X. ADJOURNMENT:

At 7:13PM, a motion was made by Commissioner Brakebill and seconded by Commissioner Agrusa to adjourn the meeting.

ALL AYES.

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Mark Butler, Chairman

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Ashley Squyres, Executive Director