



**EAGLE URBAN RENEWAL AGENCY
MEETING MINUTES**

July 15, 2025 – 9:00AM

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

I. CALL TO ORDER:

At 9:02AM, Chairman Butler called the meeting to order.

II. ROLL CALL/CONFIRMATION OF QUORUM:

X 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 Brakebill and seconded by Commissioner Agrusa to approve the agenda.

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 reports.

B. City of Eagle Report(s)

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

No report.

C. Executive Director Report

Squyres discussed the upcoming budget process.

D. Legal Counsel Report

No report.

E. Committee Reports

Commissioner Dietrich is concerned about the status of one of MJV's projects.

F. Future Agenda Topics

- **Requests by Board Members**

For August 19th board meeting: 1) how to move forward with the junk car situation in the Parkinson area and 2) review AF Public Solution's contract rates.

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 June 17, 2025 regular board meeting.

B. June 2025 financials and notice of bills paid.

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

ALL AYES.

VIII. OLD BUSINESS:

No old business.

IX. NEW 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.

Due to outstanding questions, a motion was made by Commissioner Butler and seconded by Commissioner Agrusa to table this item to the next board meeting.

ALL AYES.

B. DISCUSSION ITEM: State Street Excess Right-of-Way Concept Plan (Butler): A presentation of a no-cost to the EURA concept plan for parking in the excess right-of-way by Chairman Butler for the board's consideration.

Conversations with partner agencies are needed. This item will be brought back as an action item for the August 19, 2025 meeting.

C. DISCUSSION AND POTENTIAL ACTION ITEM (Squyres/Russell): EURA Façade Improvement Program: Review, discuss, and consider approval on moving forward with a downtown façade improvement program to begin in Fiscal Year 2026.

Squyres presented the application and policy to the board. A motion was made by Commissioner Butler and seconded by Commissioner Agrusa to deny the creation of a façade improvement program.

A substitute motion was made by Commissioner Russell and seconded by Commissioner Brakebill to approve the creation of the façade improvement program in FY26.

AYES: Brakebill, Dietrich, Hope, McOmber, and Russell

NAYS: Agrusa and Butler

Motion passes 5-2

X. ADJOURNMENT:

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

ALL AYES.

Mark Butler, Chairman

Ashley Squyres, Executive Director