



**EAGLE URBAN RENEWAL AGENCY
SPECIAL MEETING MINTUTES**

May 15, 2025 – 9:00AM

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

I. CALL TO ORDER:

At 9:00AM, Vice Chairman Brakebill 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		

* = on 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 McOmber and seconded by Commissioner Agrusa to approve the agenda.

ALL AYES.

V. NEW BUSINESS:

- A. ACTION ITEM: Eagle Fire Protection District Request:** Consider the request from the Eagle Fire Protection District to withdraw from the Urban Renewal District as described in Resolution No. 07-2025.

Counsel Lakey reviewed HB436 with the board and stated that the Eagle Fire District has requested to withdrawn. The process was discussed and legal counsel's legal interpretation of the bill was reviewed and discussed. Fire Commissioner Tanner testified. A motion was made by Commissioner Butler and seconded by Commissioner Dietrich to deny the request of the Eagle Fire District.

ALL AYES.

VI. ADJOURNMENT:

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

ALL AYES.

Mark Butler, Chairman

Ashley Squyres, Executive Director