EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA

November 18, 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 October 21, 2025 regular board meeting.**

B. **October 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.

IX. NEW BUSINESS:

A. **ACTION ITEM: Cadenza Court Reimbursement (Squyres):** Review, discuss, and consider approval of the Cadenza Court reimbursement for MJV Properties, LLC and corresponding resolution 25-023.

B. **ACTION ITEM: State and Eagle Improvement Project Reimbursements #3 and #4 (Squyres):** Review, discuss, and consider approval of reimbursements #3 and #4 for the State and Eagle improvement project and corresponding resolution 25-024.

C. **ACTION ITEM: Aikens Street Improvement Project Reimbursements #3 and #4 (Squyres):** Review, discuss, and consider approval of reimbursements #3 and #4 for the Aiken Street improvement project and corresponding resolution 25-025.

D. **ACTION ITEM: State Street Beautification Project (Butler):** Review, discuss, and consider approval of the concept plan and cost estimate for the State Street beautification project.

E. **DISCUSSION AND POTENTIAL ACTION ITEM: 35 West State Street (Lakey/Butler):** Discuss the status of the current RFP proposal and the next steps for the property.

X. ADJOURNMENT:

Motion to adjourn.