



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

December 16, 2025 – 9:00AM

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

<input type="checkbox"/> FRANCIE AGRUSA	<input type="checkbox"/> MICHAEL HOPE, TREASURER
<input type="checkbox"/> JERRY BRAKEBILL, VICE-CHAIRMAN	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> MARK BUTLER, CHAIRMAN	<input type="checkbox"/> HELEN RUSSELL
<input type="checkbox"/> THOMAS DIETRICH	

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 November 18, 2025 regular board meeting.**
- B. November 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. PRESENTATION: FY2025 Annual Audit (Quest CPAs):** A presentation of the FY2025 EURA Annual Audit by Kurt Folke, Quest CPAs.
- B. ACTION ITEM: Adoption of the FY2025 Annual Audit (Butler):** Review, discuss, and consider the approval of the FY2025 Annual Audit and corresponding resolution 25-026.
- C. ACTION ITEM: 2026 EURA MEETING DATES (Butler):** Review, discuss, and consider the approval of the 2026 EURA meeting dates and corresponding resolution 25-027.
- D. DISCUSSION ITEM: State Street Beautification Project Update (Butler):** Discussion of the latest updates on the State Street Beautification Project.
- E. DISCUSSION AND POTENTIAL ACTION ITEM: Executive Director Contract:** Discuss the status of the current contract and consider extending the contract through the end of the EURA Urban Renewal District in 2031.

X. ADJOURNMENT:

Motion to adjourn.

This meeting is being conducted in a location accessible to those with physical disabilities. Participants may request reasonable accommodations, including but not limited to a language interpreter, from EURA to facilitate their participation in the meeting. For assistance with accommodation, contact EURA at 660 E. Civic Lane or (208) 830-7786.