

CITY OF McMinnville
MINUTES OF REGULAR MEETING
of the McMinnville Urban Renewal Agency
Held via Zoom Video Conference and at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, September 22, 2020 at 7:00 p.m.

Presiding: Scott Hill, Chair

Recording Secretary: Claudia Cisneros

Councilors:	<u>Present</u> Remy Drabkin Adam Garvin Zack Geary Sal Peralta Wendy Stassens Kellie Menke, Council President	<u>Excused Absence</u>
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Also present were City Manager Jeff Towery, City Attorney Amanda Guile-Hinman, Parks & Recreation Director Susan Muir, Library Director Jenny Berg, Information Systems Director Scott Burke, and members of the News Media –Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER & ROLL CALL: Chair Hill via Zoom called the meeting to order at 8:37 p.m.

2. CONSENT AGENDA
 - 2.a. Consider the Minutes of the December 10, 2019 Urban Renewal Agency Meeting.
 - 2.b. Consider the Minutes of the January 14, 2020 Urban Renewal Agency Meeting.

Council President Menke MOVED to adopt the consent agenda as presented; SECONDED by Councilor Peralta. Motion PASSED unanimously 6-0.

3. RESOLUTION
 - 3.a. Resolution No. 2020-03: A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated there were two vacancies on the McMinnville Urban Renewal Advisory Committee (MURAC) due to

resignations. One vacancy for a business representative with a term expiring on December 31, 2022 and the other vacancy is for a resident of the City of McMinnville with a term expiring on December 31, 2021. She stated the recommendation, which was already approved by MURAC, was to appoint Mike Morris as the business representative with a term expiring on December 31, 2022 and Lisa Pool as the resident representative with a term expiring on December 31, 2021.

Councilor Peralta MOVED to adopt 2020-03, A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee; SECONDED by Councilor Geary. Motion PASSED unanimously 6-0.

4. ADJOURNMENT: Chair Hill adjourned the Urban Renewal Agency Meeting at 8:42 p.m.



Claudia Cisneros, Recording Secretary