

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

Tuesday, January 9, 2018 at 7:03 p.m.

Presiding: Scott A. Hill, Chair

Recording: Melissa Grace, City Recorder

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	Alan Ruden
	Adam Garvin	Ward One Councilor – Vacancy
	Kellie Menke, Council President	
	Wendy Stassens (Via Phone)	

Also present were City Manager Jeff Towery, City Attorney David Koch, Planning Director Heather Richards, and Police Chief Scales.

AGENDA ITEM

1. CALL TO ORDER: Chair Hill called the meeting to order at 7:03 p.m. and welcomed all in attendance.

The Pledge of Allegiance was recited.

Chair Hill noted that the Dundee-Newberg Bypass opened on Saturday.

Councilor Garvin arrived at 7:05 p.m.

2. CONSENT AGENDA: CONSIDER MINUTES OF THE NOVEMBER 14, 2017 URBAN RENEWAL AGENCY MEETINGS.

Council President Menke MOVED to approve the consent agenda as presented; SECONDED by Councilor Stassens. Motion PASSED unanimously.

3. RESOLUTION NO. 2018-01: A Resolution appointing and re-appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated that there were two members whose terms were expiring and expressed interest in continuing service. The McMinnville Urban Renewal Agency Committee discussed expanding the membership of the committee to not less than seven and not more than nine voting members. They also recommended the re-appointment of Ed Gormley, Marilyn Worrix and the new appointment of Ossie Bladine.

Councilor Garvin MOVED to adopt Resolution No. 2018-01; appointing and re-appointing members to the McMinnville Urban Renewal Advisory Committee; SECONDED by Council President Menke. Motion PASSED Unanimously.

4. ADJOURNMENT: Chair Hill adjourned the Meeting at 7:08 p.m.

s/s Melissa Grace
City Recorder