

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 23, 2018 at 9:23 p.m.

Presiding: Scott A. Hill, Chair

Recording: Melissa Grace, City Recorder

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Adam Garvin	Remy Drabkin
	Kellie Menke, Council President	
	Alan Ruden	
	Wendy Stassens	
	Sal Peralta	

Also present were City Manager Jeff Towery, City Attorney David Koch, Community Development Director Mike Bisset, Deputy City Attorney Natalee Levine, Finance Director Marcia Baragary, Fire Chief Rich Leipfert, Information Systems Director Scott Burke, Parks and Recreation Director Susan Muir, Planning Director Heather Richards, Police Chief Matt Scales and members of the News Media – Dave Adams, KLYC Radio, and Tom Henderson, News Register.

AGENDA ITEM

1. CALL TO ORDER: Chair Hill called the meeting to order at 9:23 p.m. and welcomed all in attendance.

2. CONSENT AGENDA: Consider the Minutes of the January 9, 2018 Urban Renewal Agency Meeting.

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

3. Resolution No. 2018-02: A Resolution appointing members to the McMinnville Urban Renewal Budget Committee.

Finance Director Marcia Baragary explained that there are currently two vacancies on the Urban Renewal Agency Budget Committee. Applications were received from Mr. John Mead and Ms. Sherry Markwood.

Council President Menke MOVED to approve Resolution No. 2018-02 appointing John Mead and Sherry Markwood as members of the

McMinnville Urban Renewal Budget Committee; SECONDED by Councilor Ruden. Motion PASSED unanimously.

4. ADJOURNMENT: Chair Hill adjourned the Meeting at 9:27 p.m.

Melissa Grace
City Recorder