

RESOLUTION NO. 2024-05

A Resolution appointing a member to the McMinnville Urban Renewal Advisory Committee.

RECITALS:

Whereas, at a public meeting held March 26, 2013, the McMinnville City Council appointed itself as the McMinnville Urban Renewal Board, pursuant to the provisions of Chapter 457 of the Oregon Revised Statutes; and

Whereas, the Urban Renewal Board wishes to solicit advice from its citizens and business owners concerning various elements of the Urban Renewal Plan, adopted July 23, 2013, and believes this is best accomplished through an advisory committee; and

Whereas, the McMinnville Urban Renewal Board Resolution No. 2013-01 established the McMinnville Urban Renewal Advisory Committee (MURAC) in 2013; and

Whereas, Resolution No. 2013-01 created MURAC with seven members that who are appointed by a majority vote of the Board at a public meeting, with three (3) MURAC members representing business or property owners within the Urban Renewal District and four (4) members representing residents of McMinnville. Members would serve three year terms; and

Whereas, Resolution No. 2013-01 also provided that the by-laws of MURAC could be amended by a majority vote of the members of MURAC; and

Whereas, on January 3, 2018, MURAC voted to amend its membership from "shall consist of seven members" to shall consist of not less than seven and not more than nine voting members" with four (4) MURAC members representing business or property owners within the Urban Renewal District and five (5) members representing residents of McMinnville, to allow for more public participation on the committee.

NOW, THEREFORE, BE IT RESOLVED BY THE McMINNVILLE URBAN RENEWAL BOARD, as follows:

1. The following volunteer is appointed to the McMinnville Urban Renewal Advisory Committee (MURAC) as detailed below:

McMINNVILLE URBAN RENEWAL ADVISORY COMMITTEE

Diana Riggs (Business)

Appointment to remainder of term due to vacancy and new 3-year term, expires December 31, 2027

2. This resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Board of the McMinnville Urban Renewal Agency at a regular meeting held the 24th day of September, 2024 by the following votes:

Ayes: Geary, Garvin, Menke, Chenoweth, Payne, Peralta

Nays: _____

Approved this 24th day of September 2024.



CHAIR OF THE URBAN RENEWAL BOARD

Approved as to form:

Attest:

David Lichtenberg
City Attorney

Claudia Coneros
City Recorder