

McMINNVILLE URBAN RENEWAL AGENCY  
MINUTES OF McMINNVIILE URBAN RENEWAL AGENCY BOARD MEETING  
Held at the Kent L. Taylor Civic Hall on Gormley Plaza  
McMinnville, Oregon

Tuesday, June 9, 2015 at 7:00 p.m.

Presiding: Rick Olson, Urban Renewal Agency Chair

Recording: Rose A. Lorenzen, Recording Secretary

Board Members:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	Alan Ruden
	Scott Hill	Larry Yoder
	Kevin Jeffries	

Also present were City Manager Martha Meeker, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Finance Director Marcia Baragary, Community Development Director Mike Bisset and members of the news media, Don Iler of the *News Register* and Dave Adams of KLYC Radio.

AGENDA ITEM

CALL TO ORDER: Urban Renewal Agency Board Chair Olson called the meeting of the McMinnville Urban Renewal Agency to order at 8:04 p.m.

1 CONSIDER MINUTES OF THE APRIL 14, 2015 URBAN RENEWAL AGENCY MEETING AND THE MAY 13, 2015 URBAN RENEWAL AGENCY BUDGET COMMITTEE MEETING: Urban Renewal Agency Board Member Jeffries MOVED to approve the minutes of the April 14, 2015 Urban Renewal Agency Meeting and the May 13, 2015 Urban Renewal Agency Budget Committee meeting; SECONDED by Urban Renewal Agency Board Member Menke. Motion PASSED unanimously.

2 PUBLIC HEARING

2 a 7:00 P.M. PUBLIC HEARING - Regarding the Proposed 2015 - 2016 Budget as Approved by the Budget Committee: Urban Renewal Agency Board Chair Olson opened the Public Hearing at 8:04 p.m.

STAFF REPORT: Finance Director Baragary stated that the Public Hearing was being held in according to Oregon State Statute.

CLOSE PUBLIC HEARING: Urban Renewal Agency Board Chair Olson closed the public hearing at 8:05 p.m. He directed Finance Director Baragary to bring back a resolution adopting the Agency's 2015 - 2016 Budget at the June 23, 2015 Urban Renewal Agency meeting.

3 ADJOURNMENT: Urban Renewal Agency Chair Olson adjourned the meeting at 8:06 p.m.

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Rose A. Lorenzen, Recording Secretary