



**Urban Renewal Agency Meeting  
June 11, 2019  
MEETING MINUTES**

**CALL TO ORDER:** Pete Edison called to order the Meeting of the Urban Renewal Agency at 9:17 pm.

**ROLL CALL:**

**Present:** Marsha Kirk, Stephanie Jones, Peter Edison, and Mark Gregg.

**Absent:** Michael Nelson and Erica Harold-Heine

**Staff present:** City Manager Jolynn Becker, City Attorney Dan Kearns and City Recorder Angie Lanter

**APPEARANCE OF INTERESTED CITIZENS:** There were none.

**CONSENT CALENDAR:** No items on the Consent Calendar

1. Urban Renewal Agency Meeting Minutes – May 14, 2019

Member Gregg moved to approve the Consent Calendar. Member Kirk seconded the motion. MOTION CARRIED  
4-0 Ayes: Kirk, Jones, Edison and Gregg; Nays: None

**PUBLIC HEARING:**

2. Public Hearing for Urban Renewal Agency Fiscal Year 2019-2020 Operating Budget and Capital Improvement Plan.

Member Edison opened the public hearing at 9:18 pm.

There was no testimony.

Member Edison closed the public hearing at 9:19 pm.

Member Gregg made a motion to adopt Resolution No. 2019-14- URA, a Resolution adopting the Urban Renewal Agency Fiscal Year 2019-2020 Operating Budget and Capital Improvement Plan. Member Kirk seconded the motion. MOTION CARRIED: 4-0 Ayes: Kirk, Jones, Edison and Gregg; Nays: None.

**BUSINESS AGENDA**

**ADJOURN** The meeting adjourned at 9:20 PM

Submitted by:

Angie Lanter – City Recorder