



**Urban Renewal Agency Meeting  
January 14, 2020  
MEETING MINUTES**

**CALL TO ORDER:** Pete Edison called to order the Meeting of the Urban Renewal Agency at 5:31 pm.

**ROLL CALL:**

**Present:** Marsha Kirk, Stephanie Jones, Michael Nelson, Peter Edison, Mike Lyda, Erica Harold-Heine and Mark Gregg.

**Absent:** None

**Staff present:** City Manager Jolynn Becker, City Attorney Dan Kearns, City Planner Scot Siegel 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 – June 11, 2019

Member Gregg moved to approve the Consent Calendar as presented. Member Kirk seconded the motion. MOTION CARRIED 6-0 Ayes: Kirk, Jones, Nelson, Lyda, Harold-Heine and Gregg; Nays: None

**PUBLIC HEARING: None**

**BUSINESS AGENDA**

2. Shall the Urban Renewal Agency authorize the Banks Economic Development Commission to proceed with the City of Banks Façade Program?

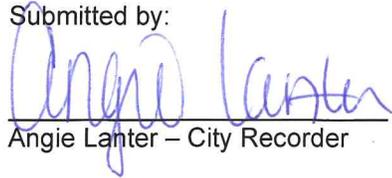
Member Gregg made a motion to authorize the Banks Economic Development Commission to proceed with the City of Banks Façade Program. Member Lyda seconded the motion. MOTION CARRIED 6-0 Ayes: Kirk, Jones, Nelson, Lyda, Harold-Heine, and Gregg; Nays: None

3. Shall the Urban Renewal Agency authorize the Banks Economic Development Commission to issue grants for the City of Banks Façade Program not to exceed \$25,000.00?

Member Gregg made a motion to authorize the Banks Economic Development Commission to issue grants for the City of Banks Façade Program not to exceed \$25,000.00. Member Harold-Heine seconded the motion. MOTION CARRIED 6-0 Ayes: Kirk, Jones, Nelson, Lyda, Harold-Heine, and Gregg; Nays: None.

**ADJOURN** The meeting adjourned at 5:55 PM

Submitted by:



Angie Lanter

Angie Lanter – City Recorder