



**Urban Renewal Agency Meeting
February 11, 2020
MEETING MINUTES**

CALL TO ORDER: Pete Edison called to order the Meeting of the Urban Renewal Agency at 8:46 pm.

ROLL CALL:

Present: Marsha Kirk, Stephanie Jones, Michael Nelson, Peter Edison, Mike Lyda, and Mark Gregg.

Absent: Erica Harold-Heine

Staff present: City Manager Jolynn Becker 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 – January 14, 2020

Member Jones moved to approve the Consent Calendar as presented. Member Nelson seconded the motion. MOTION CARRIED 5-0 Ayes: Kirk, Jones, Nelson, Lyda, and Gregg; Nays: None

PUBLIC HEARING: None

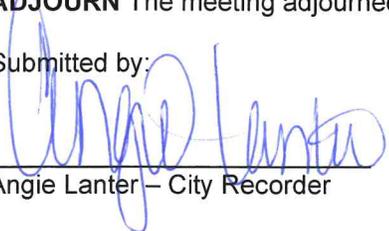
BUSINESS AGENDA

2. Shall the Urban Renewal Agency accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2019?

Member Jones made a motion to accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2019. Member Kirk seconded the motion. MOTION CARRIED 5-0 Ayes: Kirk, Jones, Nelson, Lyda, and Gregg; Nays: None

ADJOURN The meeting adjourned at 8:49 pm.

Submitted by:



Angie Lanter – City Recorder