



**Urban Renewal Agency Meeting  
June 9, 2020  
MEETING MINUTES**

**CALL TO ORDER:** Pete Edison called to order the Meeting of the Urban Renewal Agency at 7:57 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 Recorder Angie Lanter and City Attorney Daniel Kearns.

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

**CONSENT CALENDAR:**

1. Urban Renewal Agency Meeting Minutes – February 11, 2020

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

**PUBLIC HEARING:**

2. Public Hearing for the Urban Renewal Agency Fiscal Year 2020-2021 Operating Budget and Capital Improvement Plan.

Member Edison opened the public hearing at 7:57 pm. No one wished to provide testimony. The public hearing was closed at 7:57 pm.

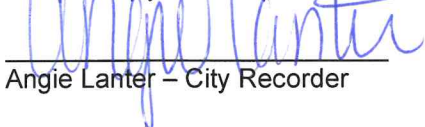
- 2a. Shall the Urban Renewal Agency adopt Resolution No. 2020-21-URA, a Resolution adopting the Urban Renewal Agency Fiscal Year 2020-2021 Operating Budget and Capital Improvement Plan?

Member Jones moved to adopt Resolution No. 2020-2021. Member Gregg seconded the motion.  
MOTION CARRIED 6-0 Ayes: Kirk, Jones, Nelson, Lyda, Harold-Heine, Gregg; Nays: None

**BUSINESS AGENDA:** There were no items on the business agenda.

**ADJOURN** The meeting adjourned at 8:01 pm.

Submitted by:

  
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Angie Lanter – City Recorder