



**Urban Renewal Agency Meeting
February 9, 2021
MEETING MINUTES**

CALL TO ORDER: Stephanie Jones called to order the Meeting of the Urban Renewal Agency at 7:46 pm.

ROLL CALL:

Present: Stephanie Jones, Marsha Kirk, Pete Edison, Jeff Thompson, Mike Rainey, and Mark Gregg

Absent: Erica Harold-Heine

Staff present: City Manager Jolynn Becker, City Recorder Angie Lanter and City Attorney Daniel Kearns.

APPEARANCE OF INTERESTED CITIZENS: There were none.

CONSENT AGENDA:

1. Urban Renewal Agency Meeting Minutes – June 9, 2020

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

PUBLIC HEARING: No public hearing

BUSINESS AGENDA:

2. Overview of the purpose and function of the Urban Renewal Agency.

City Manager Jolynn Becker and City Attorney Daniel Kearns gave a brief overview of how and why the Urban Renewal District was formed, and what the Urban Renewal Agency does.


3. Shall the Urban Renewal Agency accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2020?

Member Edison moved to accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30th, 2020. Member Thompson seconded the motion.

MOTION CARRIED: 5-0 Ayes: Kirk, Edison, Thompson, Gregg and Rainey; Nays: None

ADJOURN The meeting adjourned at 7:58 pm.

Submitted by:



Angie Lanter – City Recorder