



**Urban Renewal Agency Meeting  
June 8, 2021  
MEETING MINUTES**

**CALL TO ORDER:** Stephanie Jones called to order the Meeting of the Urban Renewal Agency at 8:24 pm.

**ROLL CALL:**

**Present:** Stephanie Jones, Marsha Kirk, Pete Edison, Jeff Thompson, Erica Harold-Heine, Mike Rainey, and Mark Gregg

**Absent:** None

**Staff present:** City Manager Jolynn Becker and City Recorder Angie

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

**CONSENT AGENDA:**

1. Urban Renewal Agency Meeting Minutes – February 9, 2021.

Member Edison moved to approve the Consent Agenda as presented. Member Gregg seconded the motion.  
MOTION CARRIED 6-0 Ayes: Kirk, Edison, Thompson, Gregg, Harold-Heine and Rainey; Nays: None

**PUBLIC HEARING:**

2. Public Hearing for the Urban Renewal Agency Fiscal Year 2021-2022 Operating Budget and Capital Improvement Plan.

Member Jones opened the public hearing at 8:26 pm. No one wished to provide testimony. The public hearing was closed at 8:27 pm.

- 2a. Shall the Urban Renewal Agency adopt Resolution No. 2021-10-URA, a Resolution adopting the Urban Renewal Agency Fiscal Year 2021-2022 Operating Budget and Capital Improvement Plan?

Member Edison moved to adopt Resolution No. 2021-10-URA. Member Harold-Heine seconded the motion.  
MOTION CARRIED 6-0 Ayes: Kirk, Edison, Thompson, Gregg, Harold-Heine, and Rainey, Nays: None

**BUSINESS AGENDA:** There were no items on the Business Agenda.

**ADJOURN** The meeting adjourned at 8:28 pm.

Submitted by:

Angie Lanter – City Recorder