



**Urban Renewal Agency Meeting
February 8, 2022
MEETING MINUTES**

CALL TO ORDER: Stephanie Jones called to order the Meeting of the Urban Renewal Agency at 8:47 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/Assistant City Manager Angie Lanter

APPEARANCE OF INTERESTED CITIZENS: There were none.

CONSENT AGENDA:

1. Urban Renewal Agency Meeting Minutes – September 14, 2021.

Member Harold-Heine 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: None

BUSINESS AGENDA:

2. Shall the Urban Renewal Agency accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30, 2021.

Member Edison moved to accept the Urban Renewal Agency Annual Report for the Fiscal Year ending June 30, 2021. Member Thompson seconded the motion. MOTION CARRIED 6-0: Ayes Kirk, Edison, Thompson, Greg, Harold-Heine and Rainey; Nays: None.

ROUND TABLE DISCUSSION:

City Manager Becker let the members know that Banks Fire District is in the process of trying to get some funding with the assistance of Senator Bonamici's office to purchase some new defibrillators. If the funding does not come through, they may be requesting money from the Urban Renewal Agency.

ADJOURN The meeting adjourned at 8:25 pm.

Submitted by:

Angie Lanter, MMC
City Recorder/Assistant City Manager