

**CANBY URBAN RENEWAL AGENCY  
SPECIAL MEETING MINUTES  
April 3, 2019**

**PRESIDING:** Chair Tim Dale.

**COMMISSIONERS PRESENT:** Tracie Heidt, Greg Parker, Traci Hensley, Brian Hodson, Shawn Varwig, and Sarah Spoon.

**STAFF PRESENT:** Rick Robinson, Urban Renewal Director; Joseph Lindsay, City Attorney; and Kim Scheafer, City Recorder.

**OTHERS PRESENT:** None.

**CALL TO ORDER:** Chair Dale called the Special Meeting to order at 6:04 p.m. in the Willow Creek Conference Room.

**CONSENT AGENDA:** **\*\*Commissioner Hodson moved to adopt the minutes of the February 20, 2019 URA Special Meeting. Motion was seconded by Commissioner Varwig and passed 6-0.**

**Action Review:**

1. Approved the Consent Agenda.

**\*\*Commissioner Hodson moved to go into Executive Session pursuant to ORS 192.660(2)(e) Real Property. Motion was seconded by Commissioner Spoon and passed 6-0.**

Chair Dale read the Executive Session format.

Chair Dale recessed the Regular Meeting at 6:04 p.m.

Commissioner Hensley arrived at 6:06 p.m.

Chair Dale reconvened the meeting at 6:30 p.m. and immediately adjourned.

Kimberly Scheafer, MMC  
City Recorder

Tim Dale  
Chair