

AGENDA
CANBY URBAN RENEWAL AGENCY SPECIAL MEETING
December 4, 2019
6:30 PM
Council Chambers
222 NE 2nd Avenue, 1st Floor

Chair Tim Dale

Vice-Chair Brian Hodson
Commissioner Trygve Berge
Commissioner Traci Hensley

Commissioner Greg Parker
Commissioner Sarah Spoon
Commissioner Shawn Varwig

1. CALL TO ORDER

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

A. Minutes from the November 20, 2019 URA Special Meeting.

4. NEW BUSINESS

A. **Res. 19-008**: A Resolution of the Canby Urban Renewal Agency Board to enter into a contract with Brown Contracting in the amount of \$639,866.23 for construction of the Sequoia Parkway and SE Hazel Dell Way traffic signal improvement in the Canby Pioneer Industrial Park in the City of Canby, Oregon.

5. ADJOURN

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Melissa Bisset at 503.266.0733. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov. Urban Renewal Agency Meetings are broadcast live and can be viewed on CTV Channel 5. For a schedule of the playback times, please call 503.263.6287.