

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
April 15, 2020**

PRESIDING: Chair Tim Dale.

COMMISSIONERS PRESENT: Trygve Berge, Greg Parker, Traci Hensley, Brian Hodson, Shawn Varwig, and Sarah Spoon.

STAFF PRESENT: Amanda Zeiber, Assistant City Administrator, Joseph Lindsay, City Attorney; and Melissa Bisset, City Recorder.

CALL TO ORDER: Chair Dale called the Special Meeting to order at 7:47 p.m. in the Council Chambers.

CITIZEN INPUT: None.

CONSENT AGENDA: ****Vice Chair Hodson moved to adopt the minutes of the February 19th, 2020 Special Meeting. Motion was seconded by Commissioner Hensley and passed 7-0.**

NEW BUSINESS

URR 20-001: A Resolution of the Canby Urban Renewal Agency appointing the Interim Director of the Canby Urban Renewal Agency.


Chair Dale explained that it was a housekeeping item to appoint Ms. Amanda Zeiber as the Interim Director.

****Commissioner Hensley moved to approve URR 20-001, A Resolution of the Canby Urban Renewal Agency appointing Amanda Zeiber as the Interim Director of the Canby Urban Renewal Agency. Motion was seconded by Commissioner Spoon and passed 7-0.**

Chair Dale adjourned the Special Meeting at 7:50 p.m.



Melissa Bisset, CMC
City Recorder



Tim Dale
Chair