

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
February 19, 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 8:26 p.m. in the Council Chambers.

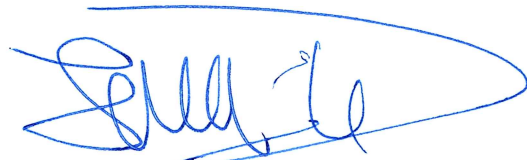
CITIZEN INPUT: None.

CONSENT AGENDA: **Commissioner Hodson moved to adopt the minutes of the December 4, 2019 Special Meeting and approve the appointments of Melody Thompson and Carol Palmer to the Urban Renewal Agency Budget Committee. Motion was seconded by Commissioner Hensley and passed 7-0.

Chair Dale adjourned the Special Meeting at 8:27 p.m.



Melissa Bisset, CMC
City Recorder



Tim Dale
Chair