

**CANBY URBAN RENEWAL AGENCY
SPECIAL MEETING MINUTES
September 16, 2020**

PRESIDING: Chair Tim Dale.

COMMISSIONERS PRESENT: Greg Parker, Brian Hodson, and Shawn Varwig, Sarah Spoon.

COMMISSIONERS ABSENT: Traci Hensley.

STAFF PRESENT: Joseph Lindsay, Interim Agency Director, and Melissa Bisset, City Recorder.

CALL TO ORDER: Chair Dale called the Special Meeting to order at 8:08 p.m.

CITIZEN INPUT: None.

CONSENT AGENDA: ****Vice Chair Hodson moved to adopt the minutes of the June 17, 2020 Urban Renewal Agency Special Meeting and the. Motion was seconded by Commissioner Varwig and passed 5-0.**

URR 20-003: A Resolution adopting the budget, making appropriations, and imposing and categorizing taxes or the 2020-2021 Fiscal Year.

****Vice Chair Hodson moved to approve URR 20-003, A Resolution of the Canby Urban Renewal Agency appointing the Interim Director of the Canby Urban Renewal Agency and was seconded by Commissioner Spoon and passed 5-0.**

Chair Dale adjourned the Special Meeting at 8:10 p.m.



Melissa Bisset, CMC
City Recorder



Shawn Varwig
Chair