CANBY URBAN RENEWAL AGENCY SPECIAL MEETING MINUTES February 3, 2021

PRESIDING: Chair Shawn Varwig

COMMISSIONERS PRESENT: Christopher Bangs, Brian Hodson, Greg Parker, Sarah

Spoon, Jordan Tibbals, and Traci Hensley.

STAFF PRESENT: Scott Archer, City Administrator/Agency Director; Joseph Lindsay, City Attorney; Jamie Stickel, Economic Development Director; Calvin LeSueur, Economic Development and Tourism Coordinator; Jerry Nelzen, Interim Public Works Director, and Melissa Bisset, City Recorder/ HR Manager.

OTHERS PRESENT: Mary Hanlon and Chief Jim Davis.

CALL TO ORDER: Chair Varwig called the Special Meeting to order at 6:19 p.m.

CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS: None.

CONSENT AGENDA: **Vice Chair Hodson moved to adopt the minutes of the January 20, 2021 Urban Renewal Agency Special Meeting. Motion was seconded by Commissioner Bangs and passed 7-0.

Chair Varwig adjourned the Special Meeting at 7:12 p.m.

Melissa Bisset, CMC City Recorder Shawn Varwig Chair