



## AGENDA

### CANBY URBAN RENEWAL AGENCY MEETING

April 19, 2023 – 6:00 PM

Register here to attend the meeting virtually:

[https://us06web.zoom.us/webinar/register/WN\\_bF97OC8vSiycgwZ\\_USNfNA](https://us06web.zoom.us/webinar/register/WN_bF97OC8vSiycgwZ_USNfNA)

Hybrid Meeting/Council Chambers

222 NE 2<sup>nd</sup> Avenue, 1<sup>st</sup> Floor

Chair Shawn Varwig

Commissioner Christopher Bangs

Commissioner James Davis

Commissioner Traci Hensley

Vice-Chair Brian Hodson

Commissioner Herman Maldonado

Commissioner Jason Padden

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#### 1. CALL TO ORDER

- a. Election of URA Chair and Vice Chair

#### 2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

#### 3. CONSENT AGENDA

- a. Approval of the Minutes from the September 7, 2022 URA Meeting.
- b. Appointment of Urban Renewal Budget Committee Member Scott Sasse with a term ending June 30, 2025.
- c. Appointment of Urban Renewal Budget Committee Member Lisa Potter with a term ending June 30, 2025.

#### 4. NEW BUSINESS

- a. URR 23-001: A Resolution Authorizing the Urban Renewal Agency Director to Execute a Contract with Canby Excavating, Inc. in the amount of \$767,804.80. for the 2023 Canby Community Park Improvements project.
- b. Discussion of Future Agenda Items/ Schedule

#### 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 Maya Benham at 503.266.0720. A copy of this Agenda can be found on the City's web page at [www.canbyoregon.gov](http://www.canbyoregon.gov).