



URBAN RENEWAL AGENCY Agenda

222 NE 2nd Avenue, Canby, OR, 97013 | Ph: (503) 266-4021 | www.canbyoregon.gov

MAY 1, 2024 – 8:30 PM*

**The URA meeting will begin after the Regular Meeting but not before 8:30 PM.*

The Urban Renewal Agency meeting may be attended in person in the Council Chambers at 222 NE 2nd Avenue, Canby, OR 97013

The meetings can be viewed on YouTube at:

<https://www.youtube.com/channel/UCn8dRr3QzZYXoPUEF4OTP-A>

The public can register to attend the meeting virtually by contacting the Deputy City Recorder; ridgleyt@canbyoregon.gov or call 503-266-0637.

For questions regarding programming, please contact: Willamette Falls Studio (503) 650-0275; media@wfmstudios.org

1. CALL TO ORDER

2. CITIZEN INPUT & COMMUNITY ANNOUNCEMENTS

3. CONSENT AGENDA

- a. Approval of the Minutes from the November 15, 2023, Urban Renewal Agency Meeting
- b. Appointment of Member Burt DeGraw to the Urban Renewal Agency Budget committee with a term ending June 30, 2024.
- c. Appointment of Member Kim Wiegand to the Urban Renewal Agency Budget committee with a term ending June 30, 2025.
- d. Appointment of Member Daro Powlison to the Urban Renewal Agency Budget committee with a term ending June 30, 2025.
- e. Appointment of Member Lee Wiegand to the Urban Renewal Agency Budget committee with a term ending June 30, 2026.
- f. Appointment of Member David Tate to the Urban Renewal Agency Budget committee with a term ending June 30, 2026.

4. RESOLUTION

- a. Consider **Resolution No. 24-001**: A Resolution Adopting a Supplemental Budget for the 2023-2024 Fiscal Year.

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 Teresa Ridgley at 503.266.0637. A copy of this Agenda can be found on the City's web page at www.canbyoregon.gov.