

# PHOENIX URBAN RENEWAL AGENCY

## REGULAR MEETING AGENDA

**WEDNESDAY, January 11, 2017**

**6:30 PM**

**157 S. MAIN STREET**

<b>1.</b>	<b>Call to Order/Roll Call</b>
<b>2.</b>	<b>Approval of Consent Calendar:</b> Minutes: December 14, 2016 Balance Sheet and Review of Expenses: December 2016 Monthly List of Checks
<b>3.</b>	<b>Citizens Heard on:</b> Non-Agenda Items Citizens will have an opportunity to speak on agenda items as each is discussed.
<b>4.</b>	<b>Administrative</b> Action log, New Board Members
<b>5.</b>	<b>New Business</b>
	5.1 Grant extension request from Superior Carpet
	5.2 PHURA Administration
	5.3 Agency Projects list for 2017-2018
	5.4 Plaza Project Updates
	5.5 Property Sales – status update
	5.6 Property Updates
<b>6.</b>	<b>Close Open Session and Adjourn to Executive Session*</b>
<b>7.</b>	<b>Close Executive Session and Adjourn to Open Session</b>
<b>8.</b>	<b>Items from Board Members and Staff</b>
<b>9.</b>	<b>Adjournment</b>

*\* Executive session held pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions. Representatives of the news media shall be allowed to attend executive sessions except as otherwise specified by ORS 192.660 (2)(d), (4) or (5), but the governing body may require that specified information that is the subject of the executive session not be disclosed.*

***For further information:***

*Board meeting packets can be viewed at the following locations:*

- On-Line: [www.phoenixura.com](http://www.phoenixura.com)
- Phoenix Urban Renewal Agency – 157 S. Main
- City of Phoenix, City Hall – 121 W. 2nd