

PHOENIX URBAN RENEWAL AGENCY

REGULAR MEETING AGENDA

WEDNESDAY, December 14, 2016

6:30 PM

157 S. MAIN STREET

1.	Call to Order/Roll Call
2.	Approval of Consent Calendar: Minutes: November 9, 2016; November 23, 2016 Balance Sheet and Review of Expenses: November 2016 Monthly List of Checks
3.	Citizens Heard on: Non-Agenda Items Citizens will have an opportunity to speak on agenda items as each is discussed.
4.	Administrative Action log
5.	New Business
	5.1 Plaza Project Updates – discussion with KSW
	5.2 Review and discuss PHURA finances and Plaza Project funding
	5.3 Resolution 16-7 Designating Depositories for Urban Renewal Funds and Designating Authorized Signers
	5.4 Discuss PHURA staffing and support from City of Phoenix
	5.5 Property Sales – status update
	5.6 Property Updates
6.	Close Open Session and Adjourn to Executive Session*
7.	Close Executive Session and Adjourn to Open Session
8.	Items from Board Members and Staff
9.	Adjournment

** 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
- Phoenix Urban Renewal Agency – 157 S. Main
- City of Phoenix, City Hall – 121 W. 2nd