

# PHOENIX URBAN RENEWAL AGENCY

## SPECIAL MEETING AGENDA

Wednesday, January 25, 2016

6:30 PM

157 S. MAIN STREET

1.	Call to Order/Roll Call
2.	New Business
2.1	Review loan proposal from Umpqua Bank
3.	Close Open Session and Adjourn to Executive Session*
4.	Close Executive Session and Adjourn to Open Session
5.	Items from Board Members and Staff
6.	Adjournment

*\* Executive session held pursuant to ORS 192.660(2)(i) to review and evaluate the employment related performance of the chief executive officer; and 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