



Phoenix Urban Renewal Agency
Regular Meeting
Agenda

May 04, 2020

6:00 p.m. Public Meeting

To attend the meeting electronically call 1 (646) 749-3112, Access code 233-598-421

Phoenix Plaza Civic Center 220 N. Main St.

A complete agenda packet is available on the city's website.

If you need special accommodations, please give city hall 48-hour prior notice.

1. Call to Order / Roll Call / Confirmation of a Quorum

2. Consent Agenda

2.1 Approval of February 03, 2020 Minutes

2.2 Resolution No. 20 - 02 A Resolution of the Phoenix Urban Renewal Agency Designating Depositories for Urban Renewal Funds and Designating Authorized Signers

3. Citizens Heard on Agenda Items:

To comment, please submit your comments in writing to the City Recorder by 5:00 pm on the day of the meeting.

4. Administrative

5. Public Hearing – 2019-2020 Supplemental Budget

5.1 Resolution No. 20 – 01 A Resolution of the Phoenix Urban Renewal Agency Adopting the Supplemental Budget and Making Appropriations

6. New Business

6.1 Update – Kyle Taylor, President Taylored Elements Construction

6.2 Appointment of 2020 PHURA Board Chair

6.3 Appointment of 2020 PHURA Vice-Chair

7. Close Regular Session & Recess to Open Executive Session*(if needed)

8. Close Executive Session and Adjourn to Open Session*(if needed)

9. Adjournment

To Monday, June 01, 2020, in the Phoenix Plaza Civic Center, 220 N. Main Street.