



Phoenix Urban Renewal Agency
Regular Meeting
Agenda
October 05, 2020
5:30 p.m. Public Meeting
Zoom Meeting

A complete agenda packet is available on the city's website beginning Friday evening before a meeting. *Office of the Governor Executive Orders require that the governing body of a public body hold public meetings and hearings in compliance with social distancing and face-covering requirements. This meeting is being conducted by virtual means in compliance with the Governor's Orders. A recording of the virtual meeting in its entirety will be posted to www.phoenixoregon.gov*

You are invited to a Zoom webinar.
When: Oct 5, 2020, 05:30 PM Pacific Time (the US and Canada)
Topic: PHURA Meeting

Please click the link below to join the webinar:
<https://zoom.us/j/95765294120?pwd=blB6cXc1akVkeTBwM24zeUdyMWpUdz09>
Passcode: 226379

Or iPhone one-tap :
US: +13462487799,,95765294120# or +16699006833,,95765294120#

Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or
+1 929 205 6099 or +1 301 715 8592
Webinar ID: 957 6529 4120
International numbers available: <https://zoom.us/j/95765294120>

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

2. Consent Agenda

2.1 Approval of June 15, 2020 Minutes

3. Citizens Heard on Agenda Items:

Citizens will have an opportunity to speak on agenda items as each is discussed

4. Administrative

5. Presentations

5.1 Kyle Taylor – Taylored Elements

6. New Business

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, November 23, 2020, in the Phoenix Plaza Civic Center, 220 N. Main Street.

Phoenix Urban Renewal Agency

Minutes

Monday, June 15, 2020 – 6:15 p.m.

Phoenix Plaza Civic Center

220 N. Main St., Phoenix, Oregon

AGENDA ITEM 1 CALL TO ORDER / ROLL CALL

Chair Warren called the meeting to order at 6:15 p.m.

DIRECTORS PRESENT:

Chair Warren and Directors Snyder, Westover, Luz, Vermillion, and Crawford

STAFF PRESENT:

Eric Swanson, Interim Executive Director

JC Boothe, Finance/HR Director

Bonnie Pickett, City Recorder

AGENDA ITEM 2 APPROVAL OF CONSENT CALENDAR

2.1 Approval of Minutes: May 04, 2020

Luz/Snyder M/S I move to approve the consent agenda.

Motion approved by roll call vote 6-0. No further discussion.

AGENDA ITEM 3 CITIZENS HEARD ON NON-AGENDA ITEMS:

None

AGENDA ITEM 4 ADMINISTRATIVE

None

AGENDA ITEM 5 NEW BUSINESS

5.1 PUBLIC HEARING – Resolution 20-03 Adopting the Budget, Making Appropriations and Declaring Tax Increment for FY 2020-21

Open public hearing at 6:19 p.m.

No public comment

Close public hearing 6:20 p.m.

Westover/Baker M/S I move to the approval of Resolution No. 20-03, Adopting the Budget, Making Appropriations and Declaring Tax Increment for FY 2020-21.

Motion approved by roll call vote 6-0. No further discussion.

Vice-Chair Nomination

Crawford/Warren M/S I nominate Angie Vermillion as Vice Chair

Motion approved unanimous vote. No further discussion.

AGENDA ITEM 6 CLOSE OPEN SESSION AND ADJOURN TO EXECUTIVE SESSION

AGENDA ITEM 7 CLOSE EXECUTIVE SESSION AND ADJOURN TO OPEN SESSION

AGENDA ITEM 8 ADJOURNMENT
Chair Warren adjourned the meeting at 6:22 p.m.

APPROVED:

ATTEST:

Stuart Warren, Chair

Eric Swanson, Interim Executive Director