



Phoenix Urban Renewal Agency

Agenda

December 04, 2023

5:30 p.m. Public Meeting

Hybrid Meeting in Person and Via Zoom

Phoenix Plaza Civic Center 220 N. Main St./Via Zoom

*A complete agenda packet is available on the city's website. This meeting is being conducted in person and virtually to allow for public participation. A recording of the meeting in its entirety will be posted to www.phoenixoregon.gov. To comment on agenda items, please write your name on the sign-in sheet and include the item number, if attending via Zoom raise your hand when the topic is discussed by Council. **If you need special accommodations, please give the City Recorder 48-hours prior notice.***

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85211045467?pwd=dgzHF4tRtLUxOYHj7axbOFply67L3w.gr2B4BwzIHmQ0i6U>

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- 1. Call to Order / Roll Call / Confirmation of a Quorum**
- 2. Consent Agenda**
 - 2.1 Approval of September 18, 2023 Minutes (pg. 3)
- 3. Citizens Heard on Non-Agenda Items:**

Citizens will have an opportunity to speak on agenda items as each is discussed
- 4. Administrative**
- 5. Public Hearing**
- 6. New Business**
 - 6.1 Urban Revitalization Grant Request – Trinity Investments, LLC 4374 S. Pacific Hwy. (pg. 5)
- 7. Close Regular Session & Recess to Open Executive Session*(if needed)**
- 8. Close Executive Session & Adjourn to Open Session*(if needed)**
- 9. Executive Director Comments**
 - 9.1 Update on PHURA Urban Revitalization Grant Program
- 10. Board Member Comments**
- 11. Adjournment**