



Phoenix Urban Renewal Agency

**Agenda**

March 18, 2024

5:00 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](http://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/88517170727?pwd=0jujzbUwOp5hddFw9ImN5CbAyzMqRA.wNEROyBC1d6WcPs1> Passcode: 976691

Or One tap mobile: +1 253 215 8782, 88517170727#, \*976691# US (Tacoma) +1 346 248 7799, 88517170727#, \*976691# US (Houston)

Or Telephone: Dial (for higher quality, dial a number based on your current location):

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Webinar ID: 885 1717 0727

Passcode: 976691

International numbers available: <https://us06web.zoom.us/j/88517170727?pwd=0jujzbUwOp5hddFw9ImN5CbAyzMqRA.wNEROyBC1d6WcPs1>

- 1. Call to Order / Roll Call / Confirmation of a Quorum**
- 2. Consent Agenda**
  - 2.1 Approval of December 04, 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 Appointment of 2024 PHURA Chair (pg. 6)
  - 6.2 Appointment of 2024 PHURA Vice-Chair (pg. 7)
  - 6.3 Resolution 24-01 A Resolution of the Phoenix Urban Renewal Agency Designating Depositories for Urban Renewal Funds and Designating Authorized Signers. (pg. 8)
- 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**
- 10. Board Member Comments**
- 11. Adjournment**