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Phoenix Urban Renewal Agency Meeting/ Public Hearing

**Agenda**

June 03, 2024

5:00 p.m. Public Meeting

**Hybrid Meeting in Person and Via Zoom**

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

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*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.***

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Please click the link below to join the webinar:

<https://us06web.zoom.us/j/84811383666?pwd=fpjTBOY6ztnwrlHNaWz-ArWfrNJy7w.XxckDvTkC5dmPrOY>

Passcode: 543357

Or One tap mobile: +1 253 205 0468, 84811383666#, \*543357# US +1 253 215 8782, 84811383666#, \*543357# US (Tacoma)

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

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- 1. Call to Order / Roll Call / Confirmation of a Quorum**
- 2. Consent Agenda**
  - 2.1 Approval of March 18, 2024 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**
  - 6.1 Resolution 24-02 Adopting the Budget, Making Appropriations and Declaring Tax Increment for FY 2024-25 (pg. 6)
- 6. New Business**
- 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**