## McMINNVILLE URBAN RENEWAL AGENCY MEETING McMinnville, Oregon

## **AGENDA**

## McMINNVILLE CIVIC HALL 200 NE SECOND STREET

December 13, 2016 7:00 p.m. - Urban Renewal Agency Meeting

Welcome! All persons addressing the Agency will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item.

## **CALL TO ORDER**

- 1. APPOINTMENT OF SCOTT HILL TO CHAIR
- 2. RESOLUTIONS
  - a. **Resolution No.** <u>2016-07</u>: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Personal Services Contract for a parking study with Rick Williams Consulting.
  - b. **Resolution No. <u>2016-08</u>**: A Resolution of the McMinnville Urban Renewal Board re-appointing members to the McMinnville Urban Renewal Advisory Committee.
- ADJOURNMENT