

McMINNVILLE URBAN RENEWAL AGENCY MEETING
McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

January 24, 2017
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. PRESENTATIONS

- A. McMinnville Urban Renewal Plan Projects Update: Facade Improvement Grants and Alpine Avenue
- B. McMinnville Urban Renewal Plan: Five Year Strategic Plan.
(Attached staff reports are provided for contextual information. Staff will provide a power point at the meeting.)

2. RESOLUTIONS

- A. **Resolution No. 2017-01**: A Resolution of the McMinnville Urban Renewal Board authorizing the City Manager or designee to contribute \$8,000 towards the McMinnville Wayfinding Study.
- B. **Resolution No. 2017-02**: A Resolution of the McMinnville Urban Renewal Board accepting the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30th, 2016, per Oregon Revised Statute 457.060.
- C. **Resolution No. 2017-03**: A Resolution of the McMinnville Urban Renewal Board approving the development of a Property Development Assistance program to be used in the Urban Renewal Area per the McMinnville Urban Renewal Plan.

3. ADJOURNMENT