

CITY OF McMinnville
MINUTES OF REGULAR MEETING
of the McMinnville Urban Renewal Agency
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, December 10, 2019 at 8:00 p.m.

Presiding: Scott Hill, Mayor

Recording Secretary: Claudia Cisneros

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Adam Garvin -	Wendy Stassens
	Zack Geary	Remy Drabkin
	Sal Peralta	
	Kellie Menke, Council President	

Also present were Attorney Walt Gowell, City Manager Jeff Towery, Police Chief Matt Scales, Planning Director Heather Richards, Interim City Recorder Rebecca Holmes, Information Technology Director Scott Burke, Finance Director Jennifer Cuellar, and members of the News Media – Jerry Eichten, McMinnville Community Media.

1. CALL TO ORDER: Chair Hill called the meeting to order at 9:10 p.m.

2. CONSENT AGENDA

2.a. Consider the Minutes of the June 25, 2019 Urban Renewal Agency Meetings.

Council President Menke MOVED to adopt the consent agenda as presented; SECONDED by Councilor Peralta. Motion PASSED unanimously.

3. RESOLUTION

3.a. Consider **Resolution 2019-03**, A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated these are for five different position openings. Three positions that had termed out and Mayor, Council President Menke and Vice Chair Stassens an elected to reappoint all three members who terms had termed out and reappoint for another three years. Then appoint Allen Fox and Maria Stuart for vacant positions and appoint for two year terms.

Councilor Peralta MOVED to adopt 2019-03, A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee; SECONDED by Councilor Geary. Motion PASSED unanimously.

4. ADJOURNMENT: Mayor Hill adjourned the Urban Renewal Agency Meeting at 9:13 p.m.



Claudia Cisneros, Recording Secretary