

Kent Taylor Civic Hall Council Chambers 200 NE Second Street McMinnville, OR 97128

McMinnville Urban Renewal Agency Meeting Agenda Tuesday, February 22, 2022 7:00 p.m. (Following Regular City Council Meeting)

Welcome! Civic Hall will be closed to the public. Until improvements of COVID cases in Yamhill County improve meetings will be held via Zoom and live broadcast ONLY.

The public is strongly encouraged to relay concerns and comments to the Council in one of three ways:

- Email at any time up to 12 p.m. the day of the meeting to <u>Claudia.Cisneros@mcminnvilleoregon.gov</u>;
- If appearing via telephone only please sign up prior to the meeting by emailing the City Recorder at <u>Claudia.Cisneros@mcminnvilleoregon.gov</u> as the chat function is not available when calling in zoom;
- Join the zoom meeting; send a chat directly to City Recorder, Claudia Cisneros, to request to speak

and use the raise hand feature in zoom to request to speak, once your turn is up we will announce your name and unmute your mic.

You will need to provide your First and Last name, Address, contact information (email or phone) to the City Recorder. You do not need to state your address for the record when called to speak.

You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331,

Frontier 29 or webstream here:

www.mcm11.org/live

URA MEETING:

You may join online via Zoom Meeting:

https://mcminnvilleoregon.zoom.us/i/84592600180?pwd=eTNZZ2NKV2pDek5IYIIRdUl1SjJiZz09

Zoom ID: 845 9260 0180 Zoom Password: 430974

Or you can call in and listen via zoom: 1-253-215-8782

ID: 845 9260 0180

1. CALL TO ORDER

2. RESOLUTION

- a. Consider Resolution No. 2022-02: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Development Agreement with Pebble Dentistry for a grant of \$25,000 for the development of the Pebble Dentistry offices at 915 NE Lafayette Avenue and its associated public improvements.
- b. Consider Resolution No. <u>2022-03</u>: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Development Agreement with Kevin Kump and Sarita Springer for a grant of \$15,000 for the development of the Boutique Retreat at 910 NE Alpine Avenue and its associated public improvements.

3. ADJOURNMENT

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.