



**McMinnville Urban Renewal Agency Meeting Agenda
Tuesday, February 14, 2023
7:00 p.m.
(IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING)**

Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.

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

- *Email at any time up to **12 p.m. on Monday, February 13th** to claudia.cisneros@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 13th** by emailing the City Recorder at claudia.cisneros@mcminnvilleoregon.gov as the chat function is not available when calling in*
- *Join the zoom meeting 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, and contact information (email or phone) to the City.***

You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:

mcm11.org/live

URBAN RENEWAL AGENCY MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/87304769147?pwd=Z25icDJRTy8zaXljWGVDaU1oT2JQZz09>

Zoom ID: 873 0476 9147

Zoom Password: 263778

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

ID: 873 0476 9147

1. CALL TO ORDER

2. RESOLUTION

- a. Consider **Resolution No. 2023-01:** A Resolution of the McMinnville Urban Renewal Board approving the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30th, 2022, per Oregon Revised Statute 457.460.

3. ADJOURNMENT