

CITY OF McMinnville
MINUTES OF URBAN RENEWAL BOARD MEETING
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, June 14, 2016 at 7:00 p.m.

Presiding: Rick Olson, Mayor

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Absent</u>
	Scott Hill	Larry Yoder
	Kellie Menke	Alan Ruden
	Kevin Jeffries	
	Remy Drabkin	

Also present were City Attorney David Koch, Police Chief Matt Scales, Planning Director Doug Montgomery, and Tom Henderson of the *News Register*.

AGENDA ITEM

1. CALL TO ORDER: Mayor Olson called the meeting to order at 10:25 p.m.
2. CONSIDER MINUTES OF MARCH 8, 2016 OF THE McMinnville URBAN RENEWAL AGENCY BOARD MEETING
 - 2.a. March 8, 2016 Minutes

McMinnville Urban Renewal Board Member Jeffries MOVED to approve the March 8, 2016 minutes as presented; SECONDED by McMinnville Urban Renewal Board Member Menke. Motion PASSED unanimously.
3. PUBLIC HEARING
 - 3.a. Public Hearing Regarding the Proposed 2016-2017 Budget as approved by the Budget Committee

Mayor Olson opened the public hearing at 10:26 p.m.

There was no public testimony.

Mayor Olson closed the public hearing at 10:27 p.m.

This item would come back to the Board on June 28 for approval.

4.

ADJOURNMENT: Mayor Olson adjourned the meeting at 10:28 p.m.

s/s Melissa Grace
City Recorder