



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

Urban Renewal Agency Board Agenda
Tuesday, August 14, 2018
6:00 p.m.

1. CALL TO ORDER
2. CONSENT AGENDA: Consider the Minutes of the January 23, 2018 Urban Renewal Agency Board Meeting, March 27, 2018 Joint meeting of the Urban Renewal Agency Board and Urban Renewal Agency Committee, June 12, 2018 and June 26, 2018 Urban Renewal Agency Board Meetings.
3. RESOLUTIONS
 - a. Consider Resolution No. **2018-04**: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Development Agreement with MAC MKT LLC for the Rehabilitation of the Huberd Shoe Grease Building at 1145 NE Lafayette Avenue in the NE Gateway District for a new mixed-use market place.
 - b. Consider Resolution No. **2018-05**: A Resolution of the McMinnville Urban Renewal Board authorizing the McMinnville City Manager or designee to enter into and manage a Development Agreement with Granary Row LLC for the new construction of a commercial building at 1039 NE Lafayette Avenue.
 - c. Consider Resolution No. **2018-06**: A Resolution of the McMinnville Urban Renewal Board approving a targeted property improvement grant program for the NE Gateway District area of the McMinnville Urban Renewal District.
4. ADJOURNMENT