

CITY OF McMinnville  
Minutes of the McMinnville Urban Renewal Agency  
Held at the Kent L. Taylor Civic Hall on Gormley Plaza  
McMinnville, Oregon  
Tuesday, December 11, 2018 at 11:07 p.m.

Presiding: Scott Hill, Chair

Recording: Melissa Bisset, City Recorder

Councilors: Present  
Remy Drabkin  
Adam Garvin  
Sal Peralta  
Kellie Menke, Council President  
Alan Ruden  
Wendy Stassens

Also present were City Manager Jeff Towery, City Attorney David Koch, Finance Director Marcia Baragary, Human Resources Manager Kylie Bayer-Fertterer, Planning Director Heather Richards, Police Chief Matt Scales, and members of the News Media – Dave Adams, KLYC Radio, and Jerry Eichten, McMinnville Community Media.

AGENDA ITEM

1. CALL TO ORDER: Chair Hill called the meeting to order at 11:07 p.m.

2. **RESOLUTION NO. 2018-08**: A Resolution appointing members to the McMinnville Urban Renewal Advisory Committee.

Planning Director Richards stated that the Resolution would reappoint Cassie Sollars and Wendy Stassens to the McMinnville Urban Renewal Advisory Committee for a three year term expiring December 31, 2021.

She stated that at the November 7, 2018 McMinnville Urban Renewal Agency Committee (MURAC) Meeting they voted to recommend the reappointment of Cassie Sollars and Wendy Stassens to MURAC.

Motion was made to adopt **Resolution No. 2018-08**; appointing members to the McMinnville Urban Renewal Advisory Committee; Motion was SECONDED. Motion PASSED unanimously.

3. ADJOURNMENT: Chair Hill adjourned the Meeting at 11:09 p.m.

s/s Melissa Bisset  
City Recorder