

RESOLUTION NO. 2025-07

A Resolution amending Article IV, Section 1 of the McMinnville Urban Renewal Advisory Committee requiring that the quarterly meetings be held on the first month of each quarter.

RECITALS:

Whereas, at a public meeting held March 26, 2013, the McMinnville City Council appointed itself as the McMinnville Urban Renewal Board, pursuant to the provisions of Chapter 457 of the Oregon Revised Statutes; and

Whereas, the Urban Renewal Board wishes to solicit advice from its citizens and business owners concerning various elements of the Urban Renewal Plan, adopted July 23, 2013, and believes this is best accomplished through an advisory committee; and

Whereas, the McMinnville Urban Renewal Board Resolution No. 2013-01 established the McMinnville Urban Renewal Advisory Committee (MURAC) in 2013; and

Whereas, Resolution No. 2013-01 also created a regulatory framework for how MURAC would meet; and

Whereas, the MURAC bylaws created by Resolution No. 2013-01, includes Article IV, Section 1 that requires MURAC to meet at least once a quarter; and

Whereas, the Urban Renewal Board would like to amend the MURAC bylaws to require that MURAC meet at least once a quarter on the first month of the quarter.

NOW, THEREFORE, BE IT RESOLVED BY THE McMINNVILLE URBAN RENEWAL BOARD, as follows:

1. The MURAC bylaws, Article IV, Section 1 is amended to add the following language (added language identified by italics):

ARTICLE IV - MEETINGS

Section 1. Regular Meetings: The MURAC shall meet at least quarterly (*the first month of each quarter*); all meetings shall be in accordance with ORS Chapter 192. All meetings shall be held in the McMinnville Civic Hall hearing room, or at such other place as the chair shall determine. The Staff Liaison, in consultation with the MURAC chair, shall determine whether sufficient business exists for a meeting and notify each member through email of the meeting as well as arrange for official public notice of the meeting.

2. This resolution and this appointment shall take effect on January 1, 2026.

Adopted by the Board of the McMinnville Urban Renewal Agency at a regular meeting held the 9th day of December, 2025 by the following votes:

Ayes: Cunningham, Tucholsky, Chenoweth, Payne, Geary, Peralta

Nays: _____

Approved this 9th day of December, 2025.



Kim Morris,
CHAIR OF THE URBAN RENEWAL BOARD

Approved as to form:



City Attorney

Attest:

Claudia Cisneros

City Recorder