

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

# McMinnville Urban Renewal Agency Meeting Agenda Tuesday, June 13, 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, June 12th to claudia.cisneros@mcminnvilleoregon.gov
- If appearing via telephone only please sign up prior by **12 p.m. on Monday, June 12th** by emailing the City Recorder at <u>claudia.cisneros@mcminnvilleoregon.gov</u> as the chat function is not available when calling in zoom;
- 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.

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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/86727552762?pwd=V2dKa01VcG1rTXdLR2p1UDNzaXFaZz09

Zoom ID: 867 2755 2762 Zoom Password: 747609 Or you can call in and listen via Zoom: 1-253- 215- 8782 ID: 867 2755 2762

### 1. CALL TO ORDER

### 2. PUBLIC HEARING

a. Public Hearing on the Proposed Fiscal Year 2023-2024 Urban Renewal Budget as approved by the Budget Committee.

## 3. CONSENT AGENDA

- a. Consider the Minutes of the June 8, 2021 Urban Renewal Agency Meeting.
- b. Consider the Minutes of the June 22, 2021 Urban Renewal Agency Meeting.
- c. Consider the Minutes of the December 14, 2021 Urban Renewal Agency Meeting.

Kent Taylor Civic Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made a least 48 hours before the meeting to the City Recorder (503) 435-5702. For TTY services, please dial 711.

# 4. RESOLUTION

a. Consider **Resolution No. <u>2023-02</u>**: A Resolution adopting the budget for the fiscal year beginning July 1, 2023, making appropriations, and declaring the tax increment.

# 5. ADJOURNMENT