

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

McMinnville Urban Renewal Agency Meeting Agenda Tuesday, January 23, 2024 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, January 22nd to <u>claudia.cisneros@mcminnvilleoregon.gov</u>
If appearing via telephone only please sign up prior by 12 p.m. on Monday, January 22nd 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.

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/85453994999?pwd=3pd2OzeLtvc0EXEUG9Sng9fXxYEVDL.1

> Zoom ID: 854 5399 4999 Zoom Password: 259378 Or you can call in and listen via Zoom: 1-253- 215- 8782 ID: 854 5399 4999

- 1. CALL TO ORDER
- 2. **RESOLUTION**
 - a. Consider **Resolution No. <u>2024-01</u>**: A Resolution adopting a Plan of Action to address audit deficiencies encountered in the FY2022-2023 financial statements for the City of McMinnville Urban Renewal Agency.
- 3. ADJOURNMENT