

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

McMinnville Urban Renewal Agency Meeting Agenda Tuesday, February 27, 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, February 26th** to <u>CityRecorderTeam@mcminnvilleoreqon.gov</u></u> • If appearing via telephone only please sign up prior by **12 p.m. on Monday, February 26t** by emailing the City Recorder at <u>CityRecorderTeam@mcminnvilleoreqon.gov</u> as the chat function is not available when calling in Zoom; • Join the Zoom meeting and 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 must 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:

<u>mcm11.org/live</u> Download the "Cablecast" app on iOS, Android, Roku, Apple TV or Amazon Firestick and watch McMinnville City Council on all your devices.

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
 - Consider Resolution No. <u>2024-02</u>: A Resolution of the McMinnville Urban Renewal Board approving the Annual Financial Report for the McMinnville Urban Renewal Agency for Fiscal Year Ended June 30th, 2023, per Oregon Revised Statute 457.460.
- 3. ADJOURNMENT