



**URBAN RENEWAL DISTRICT AGENCY BOARD**

February 25, 2014

Council Chambers • 777 SW Deschutes Avenue

**BOARD MEMBERS**

George Endicott  
*Chair*

Tory Allman  
*Board Member*

Joe Centanni  
*Board Member*

Camden King  
*Board Member*

Ginny McPherson  
*Board Member*

Ed Onimus  
*Board Member*

Jay Patrick  
*Board Member*

**FEBRUARY 25, 2014**

**SPECIAL MEETING AGENDA**

**FOLLOWING P.M.  
COUNCIL MEETING**

**I. CALL TO ORDER / ESTABLISH A QUORUM**

**II. MINUTES**

A. Minutes of August 27, 2013, Special Urban Renewal District Agency Board Meeting Exhibit 1

**III. PRESENTATIONS**

A. Audit Report, Rob Tremper – Dickey and Tremper, LLP Exhibit 2

**IV. ACTION ITEMS**

A. URA Res. #2014-01 – A resolution of the City of Redmond Urban Renewal Agency authorizing the negotiation, execution and delivery of a loan agreement with the City of Redmond, Oregon and related documents; authorizing the refunding of all or a portion of certain outstanding bonds of the Agency, as described herein, and the execution and delivery of documents, agreements, certificates and notices related thereto; authorizing the financing of real or personal property in an aggregate principal amount not to exceed \$13,000,000 designating authorized representatives and delegating authority; and related matters. Exhibit 3

**V. OTHER BUSINESS**

**VI. ADJOURN**

Anyone needing accommodation to participate in the meeting must notify Mike Viegas, ADA Coordinator, at least 48 hours in advance of the meeting at 541-504-3032, or through the Telecommunications Relay Service (TRS) which enables people who have difficulty hearing or speaking in the telephone to communicate to standard voice telephone users. If anyone needs Telecommunications Device for the Deaf (TDD) or Speech To Speech (STS) assistance, please use one of the following TRS numbers: 1-800-735-2900 (voice or text), 1-877-735-7525 (STS English) or 1-800-735-3896 (STS Spanish). The City does not discriminate on the basis of disability status in the admission or access to, or treatment, or employment in, its programs or activities.

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