



URBAN RENEWAL DISTRICT AGENCY BOARD

January 10, 2012

Council Chambers • 777 SW Deschutes Avenue

BOARD MEMBERS

George Endicott
Chair

Ed Boero
Board Member

Margie Dawson
Board Member

Shirlee Evans
Board Member

Camden King
Board Member

Ed Onimus
Board Member

Jay Patrick
Board Member

JANUARY 10, 2012

MEETING AGENDA

FOLLOWING A.M. COUNCIL WORKSHOP

I. CALL TO ORDER / ESTABLISH A QUORUM

II. CONSENT AGENDA

- A. Minutes of November 16, 2011, Special Urban Renewal District Agency Board Meeting Minutes

Exhibit 1

III. PRESENTATIONS

- A. Audit Report, Rob Tremper – Dickey and Tremper, LLP

Exhibit 2

IV. OTHER BUSINESS

V. ADJOURN

Regular Council meetings are broadcast live on COTV11 – BendBroadband Channel 11 beginning at 7:00 p.m. on the 2nd and 4th Tuesdays of each month. Rebroadcasts are scheduled for the non-meeting Tuesdays at 7:00 p.m., and Sunday at 1:00 p.m.

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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